

CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE CITY'S WEBSITE AT www.ci.las-vegas.nv.us. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION – REVEREND MASSEY GENTRY, CHRIST EPISCOPAL CHURCH
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN (excused from the morning session at 10:58 a.m. and from the afternoon session until 1:42 p.m.) and COUNCIL MEMBERS REESE, M. McDONALD, BROWN, L.B. McDONALD, WEEKLY, and MACK

Also Present: CITY MANAGER VIRGINIA VALENTINE, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER DOUG SELBY, ASSISTANT CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN (A.M. Session), DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(9:10 – 9:11)

1-1

REVEREND MASSEY GENTRY, Christ Episcopal Church, gave the invocation.

(9:11 – 9:12)

1-31

MAYOR GOODMAN led the audience in the Pledge.

(9:12 – 9:13)

1-60

City of Las Vegas

CITY COUNCIL MEETING OF FEBRUARY 20, 2002 Announcements – Continued

MINUTES:

MAYOR GOODMAN excused himself from the meeting in order to attend a meeting with Secretary of Defense Donald Rumsfeld. He hoped that he would have the opportunity to discuss Yucca Mountain and the transportation of high-level nuclear waste. From the bottom of his heart, he believed that it would create potential for great danger for terrorists and unbalanced people that are looking for infamous glorification. He does not believe that Washington officials have been appropriately informed on this matter. He vowed to do his best.

COUNCILMAN McDONALD commended MAYOR GOODMAN for fighting vigorously against the transportation of nuclear waste to Yucca Mountain. He noted that foreign countries recycle nuclear waste and that is what the United States should do.

There was no further discussion.

(10:55 – 10:58)

2-462

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF EMPLOYEE OF THE MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

DR. BARBARA JACKSON joined MAYOR GOODMAN to recognize DANIELLE "STACY" ALLSBROOK as Employee of the Month for February for her commitment, sense of duty and her ability to successfully complete any task or project with minimum supervision.

MAYOR GOODMAN stated that all City employees work very hard to make the City proud; however, every once in awhile a special employee comes along, and that to him is MS. ALLSBROOK. He noted that when he first met MS. ALLSBROOK he thought she was a bus driver, because she took him on a tour of the various City recreational facilities and community centers when he first took office. Subsequently, he found out that she works for Leisure Services and has been responsible for putting on some wonderful, cost-effective programs, such as the State of the City Address, which turned out wonderfully, the Mayor's Soccer Tournament, senior walks, and many other events, including park openings. MS. ALLSBROOK is both a wonderful person and employee.

DR. JACKSON commented that this is one of the first times that MS. ALLSBROOK has been left speechless. She felt that MS. ALLSBROOK is truly deserving of this recognition, for she has been a very competent representative of the Leisure Services Department as the Public Information Officer for the Department. Additionally, she is responsible for the parks and facilities development effort and took the lead in conducting the community needs assessment program. She is truly a treasure to work with.

City of Las Vegas

CITY COUNCIL MEETING OF FEBRUARY 20, 2002 Ceremonial – Recognition of Employee of the Month

MINUTES – Continued:

MS. ALLSBROOK was very grateful, although she does not feel she deserves the recognition. She stated that it is so nice to work at a place where an employee receives recognition just for doing the job.

She appreciated DR. JACKSON'S tolerance for her, because she can sometimes be a spitfire to work with, and DR. JACKSON has to wear many hats to supervise her. She has been her confidant, friend, and a mother when needed. She also thanked her family who was in the audience.

(9:13 – 9:18)

1-85

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

PROCLAMATION PRESENTATION TO EXXONMOBIL FOUNDATION EDUCATIONAL ALLIANCE

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Submitted at the meeting: copy of the Proclamation

MOTION:

None required.

MINUTES:

JOANNE LOCK came forward to assist COUNCILMAN REESE make this presentation and to accept the proclamation proclaiming 2/20/2002 as ExxonMobil Educational Alliance Grant Program Day. COUNCILMAN REESE indicated that last year SHARON HABERFIELD came forward and presented the City Council with \$500 for the Educational Alliance Grant Program. She had promised that the following year there would be about four more ExxonMobil contributors, but this year there are actually eight ExxonMobil storeowners that are participating.

MS. LOCK explained that the ExxonMobile Educational Alliance Grant Program is a program funded by the ExxonMobil Foundation to support local school activities. The program is open to all eligible Mobil and Exxon service stations in the United States. Supporting educational programs can make a difference in the community and can build lasting relationships with the customers. The use of an Educational Alliance Grant is left to the discretion of the school officials and may be used to purchase equipment, set up a program, or fund a special project. On behalf of the Mobil stations in the metropolitan area of Las Vegas, MS. LOCK indicated that a total of 15 grants totaling \$7,500 would be presented to the following schools in the City of Las Vegas: \$500 from Fast Eddie's, 1080 South Rainbow Boulevard, to Rose Warren Elementary School; \$500 from Village Shops #3, 7801 W. Charleston Blvd., to Herbert Derfelt Elementary

City of Las Vegas

CITY COUNCIL MEETING OF FEBRUARY 20, 2002

Ceremonial – Proclamation Presentation to ExxonMobil Foundation Educational Alliance

MINUTES – Continued:

School; \$1,500 from Eli Applebaum's stations, 8570 W. Sahara Avenue, 4350 S. Durango Drive, and 6390 W. Lake Mead Boulevard, to Desert Tora Academy; \$500 from Village Shops #4, 2151 N. Rancho Road, to Bertha Ronzone Elementary School; and \$4,500 from Speedee Mart, 569 E. Sahara Avenue, Shoreline Express, 500 S. Express and 4004 N. Tenaya Way, AJ's Minimart, 400 N. Eastern Avenue and 5001 N. Rainbow Boulevard, Winery Supermart, 2301 E. Winery Road, Adobe Station, 1381 W. Warm Springs Road, Splash-N-Go, 1100 E. Lake Mead Drive, and Thrift Food Store, 3051 E. Bonanza Road, to Variety School for Special Education.

Each of the Mobil retailers came up to receive certificates from the City Council in appreciation of their contributions, and the school representatives came up as they were called to accept the grant checks from the retailers.

MS. HABERFIELD noted that the day before there was a presentation made to County schools, and she assured the Council that she is going to work hard to ensure that City schools receive twice as much next year.

(9:18 – 9:26)

1-225

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

ECONOMIC OPPORTUNITY BOARD SPECIAL PRESENTATION TO MAYOR PRO TEM
GARY REESE

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

With a great deal of pride, MARCIA ROSE WALKER, Executive Director, Economic Opportunity Board (EOB), presented COUNCILMAN REESE with a plaque as a token of appreciation for the service he has given to the EOB. She indicated that EOB is made up of over 1,000 agencies mandated to service low-income families. She thanked COUNCILMAN REESE for his contributions to EOB.

COUNCILMAN REESE indicated that when he was first appointed to the EOB, he served with JAMES TYREE, who taught him a lot, especially humility. He has also learned a great deal from MS. WALKER. There is a great need in low-income communities for people like MS. WALKER, and that is why he made her promise to stay with EOB as long as she can.

Finally, he stated that he has really enjoyed working with EOB and expressed his sincere gratitude for the plaque. It is nice to be appreciated.

(9:26 – 9:29)

1-465

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

LAS VEGAS HOUSING AUTHORITY SPECIAL PRESENTATION TO COUNCILWOMAN
LYNETTE BOGGS MCDONALD

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

On behalf of Las Vegas Housing Authority and with thanks to SHERIFF JERRY KELLER and Las Vegas Housing Authority Commissioner CHRISTOPHER HOYE, Executive Director FREDERICK BROWN recognized COUNCILWOMAN McDONALD for making time during this past Christmas season, despite her busy schedule, to make sure that kids who live in Section 8 housing would have gifts, toys, and clothing. He echoed the sentiments of the Mayor that this is a great City where people care and give to the community. He thanked COUNCILWOMAN McDONALD for promoting the "Be an Angel to an Angel" Christmas program and presented her with a trophy.

COUNCILMAN McDONALD stated that MR. HOYE does a wonderful job on the Housing Authority. He added that when the "Be an Angel to an Angel" program started this past year, he witnessed behind the scenes the arduous hours and work COUNCILWOMAN McDONALD devoted to the program, especially when it came to getting the corporate community together to help. He stated that he is very proud of her.

COUNCILWOMAN McDONALD expressed her appreciation for the trophy, stating that it is very beautiful. However, she indicated that the greatest reward was when she saw the faces of the children. There are so many children that are in need in this community. But with the grace of God everybody has to help those that are one step away from being on the street and bring a smile to their faces.

(9:29 – 9:33)

1-565

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF CITY OF LAS VEGAS FIRST AFRICAN-AMERICAN POLICE
OFFICER AND FIREFIGHTER IN CELEBRATION OF BLACK HISTORY MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILWOMAN McDONALD stated that Black History Month should be celebrated every day, not just once a year. And it is an honor for her this year to be able to honor some of those who were first in their profession and broke down the barriers. They carried tremendous responsibility, because, as the first, that person is held to higher standards and those behind will be judged by the actions of that person.

She introduced DETECTIVE HERMAN MOODY, the first African-American police officer in Las Vegas, who joined the force in 1946 and served until 1977. She presented him with a picture of himself.

MR. MOODY was very grateful. He indicated that he watches the meetings on Channel 2 and is deeply impressed with the work of this Council. He encouraged them to keep up the good work.

MAYOR GOODMAN noted that DETECTIVE MOODY was a great police officer and a legend. Everyone that knew him respected him for doing what was necessary and right for the community. MAYOR GOODMAN felt honored to be in his presence.

City of Las Vegas

CITY COUNCIL MEETING OF FEBRUARY 20, 2002

Ceremonial – Recognition of City of Las Vegas First African-American Police Officer and Firefighter in Celebration of Black History Month

MINUTES – Continued:

CHIEF DAVE WASHINGTON, Las Vegas Fire and Rescue, came forward on behalf of JAMES WALKER and CAPTAIN MONROE WILLIAMS who chose not to be present, because, as CHIEF WASHINGTON explained, they are humble people. CHIEF WASHINGTON stated that MR. WALKER and MR. WILLIAMS were the first African-American firefighters in the history of Las Vegas. MR. WILLIAMS achieved the rank of captain and worked for 25 years for the City. They came on the department when racism was at its highest. Non-Black firefighters would throw black firefighters' plates and silverware into the trash. CHIEF WASHINGTON assured the Council that racism would not be permitted on the Las Vegas Fire and Rescue Department and that everybody would be respected, regardless of their race or sexual preference.

MAYOR GOODMAN recognized MR. MOODY's family in the audience and told them that they should be very proud of him.

COMMANDER GREG McCURDY then joined the Mayor, who stated that COMMANDER McCURDY recently invited him to be a guest speaker before an association of Black law enforcement officers from across the country. At the conference he had the opportunity to make the request that they go back to their communities and warn people about the problems associated with transporting high-level nuclear waste to the cities. He felt pleased that they made a commitment to speak to the members of their communities and make it a national issue. He thanked COMMANDER McCURDY for the opportunity and the invitation.

COMMANDER McCURDY noted that he grew up knowing MR. MOODY all his life, and he has been a real inspiration to him and many others who are in law enforcement. He learned from him that the key point is to serve the community.

(9:33 – 9:43)

1-723

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and STRIKE Items 30, 72, and 105 and Hold in ABEYANCE Item 78 to 3/20/2002 - UNANIMOUS

MINUTES:

Under Item 1 COUNCILMAN McDONALD requested that Item 30 be tabled and that Item 78 be held in abeyance to 3/20/2002, as a new ordinance is being drafted for massage establishments. Item 30 was initially tabled, and then stricken at the request of CITY CLERK RONEMUS.

There was no further discussion.

(9:43 – 9:45)

1-1049

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the Regular City Council Meeting of January 16, 2002

MOTION:

REESE – APPROVED by Reference - UNANIMOUS

MINUTES:

There was no discussion.

(9:45)

1-1115

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: BUILDING & SAFETY

DIRECTOR: PAUL K. WILKINS

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval to enter into an agreement with KB Home which provides for the Department of Building and Safety to use a temporary employee to perform building inspections

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

KB Home has approached the City of Las Vegas Department of Building and Safety requesting the use of a full-time temporary City Inspector/Combination Inspector to be used at various construction projects within the City limits. The program will be beneficial for both the City and KB Home. The contract amount of Eighty-Five Thousand Dollars (\$85,000) will be paid to the City for the full-time use of the inspector.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Agreement

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that they be approved by the City Council.

COUNCILMAN McDONALD confirmed with JIM DiFIORE, Manager, Business Services, that Items 20 and 21 involve independent massage therapists that are able to perform massage in a client's home or business.

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: DETENTION AND ENFORCEMENT

DIRECTOR: MICHAEL SHELDON

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Professional Services Agreement for Detention and Narcotics K-9 Training between the City of Las Vegas and Donn Yarnall (\$30,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$30,000

☒

Budget Funds Available

Dept./Division: Deputy City Marshal Division

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

The Department of Detention and Enforcement is requesting permission to enter into a Professional Services Agreement for Detention and Narcotics K-9 Training with Donn Yarnall. It is the Department of Detention and Enforcement's desire to engage an independent contractor to render canine training for employees of the City of Las Vegas as well as to provide complete in-service detention and narcotics training for the canine unit.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

Professional Services Agreement

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: DETENTION AND ENFORCEMENT

DIRECTOR: MICHAEL SHELDON

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Interlocal Memorandum of Understanding for Mutual Aid in Law Enforcement between the City of Las Vegas and the City of North Las Vegas

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Department of Detention and Enforcement is requesting permission to enter into an Interlocal Memorandum of Understanding for Mutual Aid with the City of North Las Vegas. It is the parties desire to obtain maximum efficiency in cooperative law enforcement through mutual aid and assistance. This agreement would allow for aid and assistance in responding to emergency situations occurring within the jurisdiction of the Requesting Party. Such aid will consist of support by providing personnel, police, emergency equipment and communication support.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

Interlocal Memorandum of Understanding for Mutual Aid in Law Enforcement

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact

☐

No Impact

Amount:

☒

Budget Funds Available

Dept./Division: Accounting Operations

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 01/01/02 - 01/15/02

Total Services and Materials Checks	\$ 17,446,663.46
Total Payroll Checks	\$ 4,618,379.42
Total Wire Transfers	\$ 12,671,107.40
Total NBS and City Investments	\$ 0.00

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of report of notification of delinquent filing of City's 4th Quarterly Report for Fiscal Year 2000-2001 with the Nevada Department of Taxation

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Due to reporting requirement changes that occurred in the 2001 Legislative Session and their misinterpretation, the City's 4th Quarterly Report for Fiscal Year 2000-2001 was not filed timely with the Nevada Department of Taxation. In order to maintain compliance with the filing requirements of the Local Government Budget Act, NRS 354.430 to 354.626 inclusive, the subject report was filed February 4, 2002.

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a report by the City Treasurer of the February 5, 2002 sale of properties subject to the lien of a delinquent assessment in SID Districts 404 and 707 (Summerlin Area) - Wards 2 & 4 (L.B. McDonald & Brown)

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

NRS 271.565 states that within 15 days after the completion of the sale of all property described in the assessment roll upon which a delinquent assessment or installment is unpaid, the municipal treasurer shall prepare a statement of his actions concerning the sale, showing all the property sold by him, to whom sold and the sums paid for each tract. Such report shall be presented to the governing body at its regular meeting next following the preparation of the statement.

RECOMMENDATION:

Staff recommends approval of the written report.

BACKUP DOCUMENTATION:

Report of Sale Memorandum from Michael K. Olson, City Treasurer, dated February 7, 2002

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the fire codes, JJ & DH, Inc., dba Hanabi Sushi Bar Japanese Restaurant, 1000 South Rampart Blvd., #16, Jun Y. Kim, Dir, Pres, Secy, Treas, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Change of Ownership and Business Name for a Supper Club Liquor License, From: Monsoon II, LLC, dba Monsoon Pan Asian Bistro, Stavros K. Kritikos, Mmbr, Mgr, 40%, Christos Kapotis, Mmbr, 30%, Konstantinos Demertzis, Mmbr, 30%, To: Elavie, Inc., dba Elavie, 8991 West Sahara Ave., Stavros, K. Kritikos, Dir, 66 2/3%, Nicoletta Messologitis, Dir, Pres, 16 2/3%, Yannis Kontizas, Dir, Treas, 16 2/3% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Business Name for a Supper Club Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership, Location and Business Name for a Tavern Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: William Keneman, dba Star Golf, 3000 Meade Ave. (Non-operational), William N. Keneman, 100%, To: Polonez Polish Deli & Restaurant, Inc., dba Polonez Polish Deli & Restaurant, 1243 East Sahara Ave., Boguslaw M. Sobol, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership, Location and Business Name for a Tavern Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership for a Tavern Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Alarcon, Inc., Sergio Alarcon, Dir, Pres, 34%, Jorge Alarcon, Dir, Secy, Treas, 33%, Victor Alarcon, Dir, 33%, To: Ramon Nuñez, dba Tequilas Bar, 1815 East Charleston Blvd., Ramon N. Nuñez, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Tavern Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, Smith's Food & Drug Centers, Inc., dba Smith's Food & Drug Center #377, 850 South Rancho Drive, David R. Rumley, Store Dir - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Tavern Liquor License, Lone Star Steakhouse & Saloon of Las Vegas, Inc., dba Lone Star Steakhouse & Saloon, 1611 South Decatur Blvd., Sergio A. Morones, Gen Mgr - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Tavern Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, American Drug Stores, Inc., dba
Albertson's Store #6013, 2550 South Fort Apache Road, Zdenka Favazzo, Store Dir - Ward 2
(L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, Thrifty Payless, Inc., dba Rite Aid #6240, 10 North Eastern Ave., Todd C. Sawyer, Store Mgr - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, The Vons Companies, Inc., dba Vons #2398, 1061 West Owens Ave., Charles R. Gray, Store Mgr - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, Thrifty Payless, Inc., dba Rite Aid #6114, 5991 West Cheyenne Ave., Diana L. Dobos, Store Mgr - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Hotel Lounge Bar Liquor License, MI Hotels of Las Vegas, Inc., dba Courtyard by Marriott, 1901 North Rainbow Blvd., Douglas A. Smith, Gen Mgr - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Hotel Lounge Bar Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Megan Nelson, dba Megan Nelson, 5825 Fawn Ave., Megan D. Nelson, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

COUNCILMAN McDONALD confirmed with JIM DiFIORE, Manager, Business Services, that Items 20 and 21 involve independent massage therapists that are able to perform massage in a client's home or business.

There was no further discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Ilene S. Robbins, dba Ilene Robbins, 313 Harvard Street, Ilene S. Robbins, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

COUNCILMAN McDONALD confirmed with JIM DiFIORE, Manager, Business Services, that Items 20 and 21 involve independent massage therapists that are able to perform massage in a client's home or business.

There was no further discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Krista M. Gurlides, dba Krista M. Gurlides, 520 Joe Willis Street, Krista M. Gurlides, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Sharon Ann White, dba Sharon Ann White, 4480 East Charleston Blvd., Suite 1, Sharon Ann White, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Edward G. MacFarlane, dba Mac Massage, 3436 Martin Hall Drive, Edward G. MacFarlane, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Valerie J. Martinez, dba Valerie J. Martinez, 7854 Blue Brook Drive, Valerie J. Martinez, 100% - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the fire codes, Larisa Hochstetter, dba Larisa Therapist of Massage, From: 4900 Harmony Ave., To: 1009 Transom Drive, Larisa Hochstetter, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Thadra Smith, dba Touche by Thadra, From: 8209 Woodland Prairie Ave., To: 8360 Shore Breeze Dr., Darlene J. Smith, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Carol J. Williams, dba Carol J. Williams, From: 7310 Smoke Ranch Road, Suite M, To: 2620 Regatta Drive, Suite 113, Carol J. Williams, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Doug Stevens, dba Doug Stevens, From: 6345 South Pecos Road, #103, To: 1550 East Tropicana Ave., Douglas M. Stevens, 100% - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Massage Establishment License subject to the provisions of the fire codes, Rong Guo Zhang, dba Asian Health Center, 2121 South Decatur Blvd., Suite 2, Rong G. Zhang, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Massage Establishment License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to bring forward and STRIKE Items 30, 72, and 105 and Hold in ABEYANCE Item 78 to 3/20/2002 - UNANIMOUS

MINUTES:

Under Item 1 COUNCILMAN McDONALD requested that Item 30 be tabled and that Item 78 be held in abeyance to 3/20/2002, as a new ordinance is being drafted for massage establishments. Item 30 was initially tabled, and then stricken at the request of CITY CLERK RONEMUS.

There was no further discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 01.1730.18-RC, 2001-2002 Street Rehabilitation Mayfair Neighborhood and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: CAPRIATI CONSTRUCTION CORPORATION, INC. (\$1,575,398 - Street Rehabilitation Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$1,575,398

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: Street Rehabilitation Fund

PURPOSE/BACKGROUND:

This project consists of removal and construction of sidewalk, curb, gutter, base course and pavement; construction of culverts, manholes and drop inlets; installation of streetlights and electrical conduit. The project is bounded by Charleston Blvd., 15th Street, Bruce Avenue and Fremont Street.

POC: David Rocchio - (702) 547-1182

RECOMMENDATION:

That the City Council approve the award of Bid Number 01.1730.18-RC, 2001-2002 Street Rehabilitation Mayfair Neighborhood to Capriati Construction Corporation, Inc. in the amount of \$1,575,398 and approve a construction conflicts & contingency reserve of \$250,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Bid Number 02.1730.07-RC, Owens Avenue Improvements Phase I, I-15 to Owens and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: SOUTHERN NEVADA PAVING, INC. (\$1,029,653 - Regional Transportation Commission) - Wards 3 & 5 (Reese & Weekly)

Fiscal Impact☐**No Impact****Amount:** \$1,029,653☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** RTC Fund**PURPOSE/BACKGROUND:**

This project consists of the removal of the existing bituminous pavement surface, the construction of a new 6½" bituminous dense graded pavement and a ¾" bituminous open-graded surface pavement on Owens Ave. between I-15 and Eastern Ave./Civic Center Dr. comprising a centerline length of about 7800 lf. It also includes the removal of all bituminous median paving and replacement with decomposed granite landscaping aggregate. The installation of new sidewalk and streetlights along the Woodlawn Cemetery frontage of Owens and additional work on Bruce Ave.

POC: Floyd Meldrum - (702) 876-5226

RECOMMENDATION:

That the City Council approve the award of Bid Number 02.1730.07-RC, Owens Avenue Improvements Phase I, I-15 to Owens to Southern Nevada Paving, Inc. in the amount of \$1,029,653 and approve a construction conflicts & contingency reserve of \$155,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of rejection of bid and award of Bid Number 020037-DAR, Open End Contract for Trencher, Scooter and Light Duty Vehicles - Department of Field Operations - Award recommended to: VARIOUS SUPPLIERS (Aggregate amount of \$516,911.49 - Capital Projects Fund)

Fiscal Impact

☐

No Impact

Amount: \$516,911.49

☒

Budget Funds Available

Dept./Division: Field Operations/Fleet Trans.

☐

Augmentation Required

Funding Source: Capital Projects Fund

PURPOSE/BACKGROUND:

This contract will provide for the purchase of a trencher, 3 scooters, & 12 light duty dump trucks, w/ option to purchase additional vehicles in the same production yr. to be awarded as follows: Lot 1: Hertz Equipment (\$39,900); Lot 2: SNE Equipment (\$72,763.29); & Lot 3: Gaudin Ford (\$404,248.20). The apparent low bids for Lot 3 failed to meet the technical specifications of the bidding documents; thus deeming those bids non-responsive.

POC: Hertz Equipment, Robert Bradsley - (702) 876-2223

POC: SNE Equipment, Thomas Ross - (702) 375-4537

POC: Gaudin Ford, William Wheeler - (702) 796-2732

RECOMMENDATION:

That the City Council reject the non-responsive bids and approve the award of Bid Number 020037-DAR, Open End Contract for Trencher, Scooters and Light Duty Vehicles to Various Suppliers in the aggregate amount of \$516,911.49.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order for four (4) additional regenerative sweepers under Open End Contract Number 010079-TC, Regenerative Street Sweepers (DAR) - Department of Field Operations - Award recommended to: SNE EQUIPMENT (\$402,260 - Capital Projects Fund)

Fiscal Impact

☐

No Impact

Amount: \$402,260

☒

Budget Funds Available

Dept./Division: Field Operations/Fleet Maint.

☐

Augmentation Required

Funding Source: Capital Projects Fund

PURPOSE/BACKGROUND:

On May 16, 2001, City Council approved the award of an open end contract with SNE Equipment for the purchase of regenerative street sweepers and the purchase of additional sweepers within the same production year. This request is for the purchase of four (4) additional sweepers at the same contract price.

POC: Lee Tonan - (702) 320-6500

RECOMMENDATION:

That the City Council approve the issuance of a purchase order to purchase four (4) additional regenerative street sweepers under Open End Contract Number 010079-TC from SNE Equipment in the amount of \$402,260.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of authorization to use State of Nevada Bid Number WSCA 6416 for an Annual Requirements Contract for Industrial Supplies and Equipment (DAR) - Various Departments - Award recommended to: W.W. GRAINGER (\$200,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$200,000

☒

Budget Funds Available

Dept./Division: Various Departments

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

On November 9, 2001, the State of Nevada approved the award of Bid Number WSCA 6416 for the purchase of industrial supplies and equipment on an annual requirements contract. It is our intent to use the same contract to purchase various industrial supplies and equipment for use by City of Las Vegas departments.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to join or use the contracts of other local governments.

POC: Mike Wynn - (702) 499-1832

RECOMMENDATION:

That the City Council approve the use of the State of Nevada Bid Number WSCA 6416 for an Annual Requirements Contract for Industrial Supplies and Equipment from date of award through September 30, 2003, w/ 2, one-yr. options to renew to W.W. Grainger in the estimated annual usage amount of \$200,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Revision Number Two to Purchase Order 211200 for office supplies from Office Depot (CW) - Various Departments - Award recommended to: OFFICE DEPOT (\$190,000 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$190,000

☒

Budget Funds Available

Dept./Division: Various Departments

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

On October 20, 1999, the City Council approved the issuance of Purchase Order 211200 for an annual requirements contract for office supplies to Office Depot in the estimated annual amount of \$300,000. Due to increased usage this revision is being written to add an additional \$190,000 to the purchase order to cover requirements through the expiration of the purchase order.

RECOMMENDATION:

That the City Council approve the issuance of Revision Number Two to Purchase Order 211200 to Office Depot in the amount of \$190,000, effective February 6, 2002 through June 30, 2002.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

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DISCUSSION

SUBJECT:

Approval of award of Bid Number 020008-KF, Annual Requirements Contract for Fire Rescue Equipment - Department of Fire & Rescue - Award recommended to: DESERT SPECIALTY RIGGING-SUPPLY for Lots I & II; GARY'S BACKPACKING AND MOUNTAINEERING for Lot III; and L.N. CURTIS & SONS for Lot IV (Estimated aggregate annual amount of \$100,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$100,000

☒

Budget Funds Available

Dept./Division: Fire & Rescue

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This is an annual requirements contract for fire rescue equipment on an as needed basis. No responsive bids were received for Lots V & VI and these lots will be rebid at a later date.

POC: Patti Redd - Desert Specialty Rigging-Supply - (702) 798-5559

POC: Gary Schott - Gary's Backpacking and Mountaineering - (702) 368-2225

POC: Paul Curtis - L.N. Curtis & Sons - (800) 443-3556

RECOMMENDATION:

That City Council approve the award of Bid Number 020008-KF, ARC for Fire Rescue Equipment to Desert Specialty, Gary's Backpacking and L.N. Curtis for the period from date of award through January 31, 2003, with four (4) one-year renewal options in the estimated aggregate annual amount of \$100,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of award of Bid Number 020027-DAR, Annual Requirements Contract for Sewer Rodder Parts - Department of Field Operations - Award recommended to: ARIZONA WASTEWATER INDUSTRIES (Estimated annual amount of \$50,000 - Internal Services Fund)

Fiscal Impact

☐

No Impact

Amount: \$50,000

☒

Budget Funds Available

Dept./Division: Field Operations/Fleet Trans.

☐

Augmentation Required

Funding Source: Internal Services Fund

PURPOSE/BACKGROUND:

This contract will provide for the purchase of replacement repair parts for the City's fleet of Sewer Rodders.

POC: Rosaleen Hall - (800) 778-9359

RECOMMENDATION:

That the City Council approve the award of Bid Number 020027-DAR, Annual Requirements Contract for Sewer Rodder Parts to Arizona Wastewater Industries in the estimated annual amount of \$50,000 from date of award through June 30, 2003, with four (4) one-year options to renew.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of rejection of bid and award of Bid Number 020035-DAR, Annual Requirements Contract for Pest Control - Department of Field Operations - Award recommended to:
ELIMINATE PEST CONTROL (Estimated annual amount of \$35,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$35,000

☒

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This contract will provide for pest control services at all City of Las Vegas facilities.

The apparent low bidder has taken exceptions to the technical specifications of the bidding documents, deeming their bid as non-responsive. As such, their bid is recommended for rejection.

POC: Kirk Ginn - (702) 547-4325

RECOMMENDATION:

That the City Council reject the bid submitted by Pest Free as non-responsive and approve the award of Bid Number 020035-DAR, Annual Requirements Contract for Pest Control to Eliminate Pest Control in the estimated annual amount of \$35,000 with four (4) one-year options to renew.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of rejection of all bids received on Bid Number 02.15341.04-LED, Installation of Skate Park Ramp Components - Garehime Heights Park - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Work under this project called for the fabrication and installation of new skate park ramps on an existing 65' X 85' concrete slab located in Garehime Heights Park on the southwest corner of Alexander and Campbell Avenues.

The budgeted amount for this project was \$99,000; however, of the two bids received for this project, one bid came in over the budgeted amount and the other bid offered a product that did not meet the specifications. As such, staff is recommending rejection of all bids so that the components of this project can be reevaluated.

RECOMMENDATION:

That the City Council approve the rejection of all bids for Bid Number 02.15341.04-LED, Installation of Skate Park Ramp Components - Garehime Heights Park.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: HUMAN RESOURCES

DIRECTOR: F. CLAUDETTE ENUS

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval for Broadbent & Associates to install and monitor wells at Fire Station #1 for a two year period (\$124,770 - Self-Insurance Liability Trust Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$124,770

☒

Budget Funds Available

Dept./Division: Human Resources

☐

Augmentation Required

Funding Source: Self-Insurance Liability Trust Fund

PURPOSE/BACKGROUND:

An underground fuel leak attributed to a piping breach from underground fuel storage tanks at Fire Station #1. This project is required in order to be in compliance with State of Nevada, Environmental Protection Agency (EPA) regulations governing underground fuel storage tanks. The City has insurance with State Petroleum Fund for this event, and it is anticipated that 90% of the City's expended funds will be reimbursed. This request is exempt from competitive bidding requirements pursuant to NRS 332.115(b), Professional Services.

RECOMMENDATION:

It is recommended that funds for Broadbent & Associates to install and monitor the wells at Fire Station 1 be approved.

BACKUP DOCUMENTATION:

Broadbent & Associates, Inc. proposal

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a Designated Services Agreement with Harding ESE for special inspection and materials testing for the new East Las Vegas Community-Senior Center located at 250 North Eastern Avenue for \$55,084 of General Obligation Bond funding - Ward 3 (Reese)

Fiscal Impact

☐

No Impact

Amount: \$55,084

☒

Budget Funds Available

Dept./Division: Neigh. Svcs./Neigh. Devel.

☐

Augmentation Required

Funding Source: General Obligation Bond Funding

PURPOSE/BACKGROUND:

On August 2, 2000, the City Council approved the East Las Vegas Community-Senior Center for funding through medium term general obligation bonds (Resolution R-83-2000) to be repaid over a ten year period by Community Development Block Grant funds. The project is beginning construction and requires a Designated Services Agreement to provide special inspections and material testing during the work.

RECOMMENDATION:

The City Manager recommends that the City Council approve this Designated Services Agreement with Harding ESE.

BACKUP DOCUMENTATION:

Designated Services Agreement for East Las Vegas Community/Senior Center

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

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CONSENT

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DISCUSSION

SUBJECT:

Approval of an allocation in the amount of \$63,130 of HOME Investment Partnership Program grant funds to SDA, Inc. to assist in paying additional water fees for City Center Apartments, 821 Bridger Avenue, which were unanticipated when the project began - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$63,130

☒

Budget Funds Available

Dept./Division: Neigh. Svcs./Neigh. Devel.

☐

Augmentation Required

Funding Source: HOME Investment Partnership Program Grant funds

PURPOSE/BACKGROUND:

SDA, Inc. has received notification from the Las Vegas Valley Water District that the fees for the project will be increased by \$63,130 after February 1, 2002, and has requested the city's assistance with this additional funding for the project.

RECOMMENDATION:

The City Manager recommends that the City Council approve this allocation of HOME funds to SDA, Inc. to pay for the additional water fees being assessed, and authorize the Mayor to execute the agreement once it has been approved by the City Attorney.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

Approval to file a Right-of-Way Grant with the Bureau of Land Management for a flood control detention basin on portions of land lying within the Southeast Quarter (SE 1/4) and the Southwest Quarter (SW 1/4) of Section 36, Township 19 South, Range 59 East, the Northeast Quarter (NE 1/4) of Section 1, Township 20 South, Range 59 East, and the Northwest Quarter (NW 1/4) and the Southwest Quarter (SW 1/4) of Section 6, Township 20 South, Range 60 East, M.D.M., generally located on property bounded by Barden Road on the west, Hualapai Way on the east, LaMadre Way on the north and Red Coach on the south, APN 126-36-401-001, 137-01-501-001, 138-06-201-001 and -301-001 - Ward 4 (Brown) and County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

Approval to file a Right-of-Way Grant with the Bureau of Land Management for roadway, sewer and drainage purposes on portions of land lying within the Northeast Quarter (NE 1/4) of Section 18, Township 19 South, Range 60 East, M.D.M., generally located on the south side of the Grand Teton Drive alignment, westerly of Fort Apache Road and easterly of Grand Canyon Drive – APN's 125-18-501-003 and -006 - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a Declaration of Utilization from the Bureau of Land Management for a portion of the Northwest Quarter (NW 1/4) and the Northeast Quarter (NE 1/4) of Section 29, T19S, R60E, M.D.M., for road, sewer and drainage purposes located on the east and west sides of the El Capitan Way alignment, south of Centennial Parkway (Durango II Project) – APN's: 125-29-103-002 and -501-001 - Ward 6 (Mack) and County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a Dedication from the City of Las Vegas, a Municipal Corporation for a portion of the Southwest Quarter (SW1/4) of Section 25, T19S, R60E, M.D.M. for rights-of-way located on the north side of Ann Road and the west side of Calverts Street (Ann Road Project) - 125-25-410-029, -030 and -031 - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a Second Supplemental Interlocal Contract #360b between the City of Las Vegas, the City of North Las Vegas and the Regional Transportation Commission of Southern Nevada for construction of Phase I of Owens Avenue, I-15 to Pecos (\$1,716,000 - Regional Transportation Commission) - Ward 3 (Reese) and North Las Vegas

Fiscal Impact

☐

No Impact

Amount: \$1,716,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: RTC

PURPOSE/BACKGROUND:

This Second Supplemental Interlocal Contract # 360b by and between the City of Las Vegas, the City of North Las Vegas and the Regional Transportation Commission applies to construction of Phase I of Owens Avenue, I-15 to Pecos Road. The Regional Transportation Commission Board approved this contract at their December 13, 2001 meeting. Total funding for Phase I and Phase II of this project shall not exceed \$5,690,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Second Supplemental Interlocal Contract #360b

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a Fourth Supplemental Interlocal Contract LAS 17 A 98 between the City of Las Vegas and the Clark County Regional Flood Central District to extend the date of completion for Las Vegas Wash Rancho Drive System (Peak Drive to Lake Mead Boulevard) for additional time needed to obtain a NDOT Occupancy Permit - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Fourth Supplemental Interlocal Contract LAS 17 A 98 by and between the City of Las Vegas and CCRFCD extends the date of completion for this contract to December 31, 2002. Additional time is needed to obtain a NDOT Occupancy Permit and to make changes in project phases as requested by NDOT. The Clark County Regional Flood Control District approved this contract at their January 10, 2002 meeting.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Fourth Supplemental Interlocal Contract LAS 17 A 98

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a Third Supplemental Interlocal Contract LAS 10 H 98 between the City of Las Vegas and the Clark County Regional Flood Control District to extend the date of completion for Gowan North Buffalo Branch to December 31, 2002 due to delays in approval of road alignment and cross-section which would be acceptable to all residents in the SID area - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Third Supplemental Interlocal Contract by and between the City of Las Vegas and the CCRFCD will extend the date of completion for Gowan North Buffalo Branch to December 31, 2002. The City and Clark County have been working together to develop a roadway alignment and cross section which would be acceptable to all residents in the Special Assessment District. The design consultant will need time to incorporate changes that have occurred since the design was put on hold in 1998. The Clark County Regional Flood Control District approved this contract at their January 10, 2002 meeting.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Third Supplemental Interlocal Contract LAS 10 H 98

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a Sixth Supplemental Interlocal Contract LAS 10 D 95 by and between the City of Las Vegas and the Clark County Regional Flood Control District to extend the date of completion for the Gowan North Channel Gowan North Detention Basin to Durango Drive - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Sixth Supplemental Interlocal Contract LAS 10 D 95 by and between the City and CCRFCD will extend the date of completion to December 31, 2002. Additional time is needed for right-of-way acquisition. All rights of entry have been obtained but acquisition has not been finalized. The Clark County Regional Flood Control District approved this contract at their January 10, 2002 meeting.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Sixth Supplemental Interlocal Contract LAS 10 D 95

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Steve Menzies on behalf of MW, LLC, owner (northwest corner of Commerce Street and Colorado Avenue) - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The existing encroachment consists of landscaping along the Commerce Street and Colorado Avenue property lines. Along with landscaping there is a chain-link fence along Commerce Street and an entry shack with an 8' tall block wall along Colorado Avenue. The landscaping is to satisfy a condition of SD-0075-00 for Efficient Enterprise. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A"/Vicinity Map (Commerce Street)
2. Copy of Encroachment Exhibit "B"/Vicinity Map (Colorado Avenue)

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Sewer Connection and Interlocal Contract with Clark County Sanitation District - Gilmore Family L.P., owner (southwest corner of Quadrel Street and Hickam Avenue, APN 138-04-707-002) - County (near Ward 4 Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This request is to connect a four lot residential subdivision located on the southwest corner of Quadrel Street and Hickam Avenue. The owner proposes to connect to an existing 8" sewer line located in Quadrel Street. The Planning Department has determined the project does conform to the General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement". This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

Approval of an Interlocal Agreement between the City of Las Vegas and the Nevada Department of Transportation for the Federal Safety Project for Safety Improvements to Town Center Drive at Hualapai Way, Town Center Drive at Banburry Cross Drive, and Sahara Avenue west of Rainbow Boulevard - (\$30,000 - Non-Signalized Intersection Improvements) - Wards 1 & 2 (M. McDonald & L.B. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$30,000

☒

Budget Funds Available

Dept./Division: Public Works/Traffic Engineering

☐

Augmentation Required

Funding Source: Non-Signalized Intersection Improvements

PURPOSE/BACKGROUND:

The City of Las Vegas and the Nevada Department of Transportation have entered into an agreement to provide intersection safety improvements. This project is federally funded with a 5% participation by the City. The project involves safety improvements to: Town Center Drive at Hualapai Way, Town Center Drive at Banburry Cross Drive, and Sahara Avenue west of Rainbow Boulevard. The City will contribute \$30,000 towards these safety improvements.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Agreement

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RESOLUTIONS:

R-9-2002 - Approval of a Resolution directing the City Treasurer to prepare the First Assessment Lien Apportionment Report regarding: Special Improvement District No. 1413 (Levy Assessments) - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: Public Works/SID

☐

Augmentation Required

Funding Source: Levy Assessments

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street paving, and "L" type curb and gutter. Parcel is located near Charleston Boulevard and Mohawk Street.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-9-2002

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-10-2002 - Approval of a Resolution approving the First Assessment Lien Apportionment Report regarding: Special Improvement District No. 1413 (\$3,248.79 - City SID Fund - Special Revenue) - Ward 1 (M. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$3,248.79

☒

Budget Funds Available

Dept./Division: Public Works/SID

☐

Augmentation Required

Funding Source: City SID Fund - Special Revenue

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street paving, and "L" type curb and gutter. Parcel is located near Charleston Boulevard and Mohawk Street.

The City purchased a portion of the subject parcel in November, 2001. The parcel has an outstanding assessment from SID 1413. Based on the apportionment, if this resolution is approved, the City would be responsible for its portion of the remaining assessment.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-10-2002

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-11-2002 - Approval of a Resolution Awarding Bid - re: Special Improvement District No. 1473 - Ann Road (US-95 Freeway to Allen Lane) (\$336,001 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$336,001

☐

Budget Funds Available

Dept./Division: Public Works/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

Installation of pavement, curb and gutter, sidewalks, driveway approaches, streetlights, sewer laterals, and water laterals.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-11-2002

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-12-2002 - Approval of a Resolution Awarding Bid - re: Special Improvement District No. 1479 - Mayfair Area (\$55,357.50 - Capital Projects Fund - Special Assessments) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$55,357.50

☐

Budget Funds Available

Dept./Division: Public Works/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

The construction and installation of streetlights. The boundaries of the District are located in the Mayfair subdivision bounded by 15th Street on the west, Fremont Street on the north, Bruce Street on the east, and Charleston Boulevard on the south.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-12-2002

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-13-2002 - Approval of a Resolution Establishing the Interest Rate re: Special Improvement District No. 1482 - Gowan Road (Metro Park) from Hualapai Way to Jensen Street (\$65,331.88 - Capital Projects Fund - Special Assessments) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$65,331.88

☐

Budget Funds Available

Dept./Division: Public Works/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

Installation of pavement, continuous left turn lane, "L" type curb and gutter, sidewalks, commercial driveway approach, sewer laterals, and streetlights. This resolution establishes the interest rate for payback of the SID.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-13-2002

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-14-2002 - Approval of a Resolution Making Provisional Order and Directing that Notice of Public Hearing thereon be given regarding: Special Improvement District No. 1484 - Alta Drive (Rancho Drive to Valley View Boulevard) (\$159,446.82 - Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$159,446.82

☐

Budget Funds Available

Dept./Division: Public Works/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

Installation of 34-foot wide pavement section, curb, gutter, sidewalk, streetlights, residential driveways, landscaping, irrigation systems, and entry monumentation.

This resolution pertains to the proposed Special Improvement District for a street project and a street beautification project along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane. Total funding for the project includes SID, street rehab, and CLV discretionary funds.

For additional details on the funding distribution for the project, please see the attached Agenda Memo.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Resolution No. R-14-2002

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-15-2002 - Approval of a Resolution Making Provisional Order and Directing that Notice of Public Hearing thereon be given regarding: Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance) (\$76,072/yr - Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$76,072/yr

☐

Budget Funds Available

Dept./Division: Public Works/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

To provide funding from the property owners fronting Alta to cover the annual maintenance costs of certain street beautification improvements located along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane. The property owners will be billed in four (4) quarterly installments each year for the actual cost of maintenance based on contractor bids. The maintenance of the street beautification project is funded 100% by the property owners through this SID.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution. NOTE: This item should be stricken from the Agenda if the companion item, Resolution for SID 1484 - "Resolution Making Provisional Order and Directing the Notice of Public Hearing", is not approved by the City Council at this meeting.

BACKUP DOCUMENTATION:

Resolution No. R-15-2002

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

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DISCUSSION

SUBJECT:

RESOLUTIONS:

R-16-2002 - Approval of a Resolution Making Provisional Order and Directing that Notice of Hearing thereon be given regarding: Special Improvement District No. 1486 - Rainbow Boulevard Phase II (Rancho Drive to Ann Road) (\$439,177.02 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$439,177.02

☐

Budget Funds Available

Dept./Division: Public Works/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

The installation of pavement, "L" type curb and gutter, sidewalk, commercial and residential driveway approaches, water laterals, sewer laterals and streetlights.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-16-2002

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Memorandum of Understanding (MOU) #2002-1 between the City of Las Vegas (City) and Southwest Desert Equities, LLC (SWDE), which outlines the terms of purchasing from the BLM for approximately 15.0 acres and selling to SWDE approximately 8.0 acres located in the vicinity of Alexander Road and Hualapai Way - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

On October 4, 2000, the City Council authorized staff to submit a letter to the BLM to request that this remnant piece of property be sold through a modified competitive sale. This M.O.U. details the process that will be used to purchase the property from the BLM, how financing will be provided, and how the City will sale a portion of the land once it has acquired it from the BLM, and the street improvements required to be built by SWDE.

RECOMMENDATION:

The 2/19/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

MOU #2002-1

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Memorandum of Understanding (MOU) #2002-2 between the City of Las Vegas (City) and Southwest Desert Equities, LLC (SWDE), which outlines the terms of purchasing from the BLM approximately 2.5 acres and selling to SWDE approximately 1.2 acres of land located on the northwest corner of Buffalo Drive and Rome Boulevard - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City is in the process of purchasing this property from the Bureau of Land Management (BLM) at a modified-competitive sale for fair market value (FMV). This M.O.U. details the process that will be used to purchase the property from the BLM, how financing will be provided, and how the City will sale a portion of the land to SWDE once it has aquired it from BLM, and details the street improvement required to be built by SWDE.

RECOMMENDATION:

The 2/19/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

MOU 2002-2

MOTION:**REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS****Item 30: STRICKEN under separate action (see individual item)****MINUTES:**

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval authorizing staff to enter into negotiations with the Clark County School District (CCSD) for the sale of approximately 2.98 acres of City owned land near the southeast corner of Vegas Drive and Simmons Street known as Parcel Number 139-29-501-012 - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In a letter dated August 7, 2001, from CCSD, the City was notified of CCSD's interest in acquiring the parcel listed above. This parcel is located next to the Advanced Technologies Academy. CCSD is interested in using the proposed parcel for a parking lot to accommodate staff, students and guests. This is a vacant parcel of land that the City has no current or future plans for. The land has been unoccupied for decades and has the potential to be improved and by asphaltting the area, it will help with dust control.

RECOMMENDATION:

The 2/19/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Letter from CCSD
2. Site Map

MOTION:

REESE – Motion to APPROVE Items 3-29 and 31-65 – UNANIMOUS

Item 30: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:48)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY MANAGER'S OFFICE

DIRECTOR: VIRGINIA VALENTINE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Report from the City Manager on emerging issues

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City Manager (CM) Report will be a vehicle for the City Manager to update the Council on emerging issues that may have an impact on the City of Las Vegas. The CM Report will be a reoccurring item for every Council meeting. If there are no items for the particular meeting, the City Manager will recommend that the item be stricken.

RECOMMENDATION:

Report only, no action required.

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

CITY MANAGER VALENTINE stated that there was nothing to report.

COUNCILMAN McDONALD advised that he spoke with CHIEF DAVE WASHINGTON, Las Vegas Fire and Rescue Department, about a situation that has come up involving false fire alarms, which could put the City in liability. The Fire Department is responding to false fire alarms several times a year. He felt that local alarm companies doing business in the City should be required to have a local company to monitor rather than a national company.

NOTE: COUNCILMAN McDONALD directed CITY MANAGER VALENTINE to brief the Council members on this issue.

There was no further discussion.

(9:48 – 9:50)

1-1237

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY MANAGER**DIRECTOR: DOUGLAS SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Public hearing regarding the advisability of the City entering into a Monorail Agreement to grant Transit Systems Development, LLC the right to install and operate a monorail in the City

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Transit Systems Development, LLC ("Transit Systems") seeks permission to extend the monorail currently under construction in the County into the City pursuant to a proposed Monorail Agreement between the City and Transit Systems. State law permits the City to enter into a Monorail Agreement provided certain public notice and public hearing requirements are satisfied. Public notice of the proposed Monorail Agreement and this public hearing has been given as required.

RECOMMENDATION:

Public hearing; no action required

BACKUP DOCUMENTATION:

None - Proposed Monorail Agreement provided with Item 68

Submitted after the meeting: hard copy of PowerPoint presentation narrated by Mr. Broadbent

MOTION:**None required. The public hearing was held.****MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

DEPUTY CITY MANAGER DOUG SELBY stated that at its last meeting the City Council set the date of 2/20/2002 for the public hearing to take place, as required by NRS. The NRS requirements for public notice of the public hearing were satisfied.

KRIS BALLARD, Jones Vargas Law Firm, 3773 Howard Hughes Parkway, introduced BOB BROADBENT and KEN WALKER, Principals of Transit Systems Development, LLC, who were present to make a presentation and to answer any questions of the Council. He noted that the Regional Transportation Commission (RTC) selected Transit Systems Development as its master systems developer for the monorail project.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002

Administrative

Item 67 – Public hearing regarding the advisability of the City entering into a Monorail Agreement to grant Transit Systems Development, LLC the right to install and operate a monorail in the City

MINUTES – Continued:

MR. BROADBENT expressed his excitement about the monorail project. He indicated that a presentation was also made to the County Commission, and construction of the monorail has already commenced at the intersection of Sahara Avenue and Paradise Road. It is anticipated that the City of Las Vegas phase will commence sometime in mid 2003.

Referring to a PowerPoint document (made a part of these Final Minutes), MR. BROADBENT outlined the project, including the partners, financial mechanisms, alignment, the City's rights set in the agreement, transaction structure, and the remaining steps. He noted that the train has never been built before. It includes all modern technology and meets all life safety, security, and ADA requirements to be a first grade transit system. Each car holds about 54 people for a total of about 228 in a four-car train. The train is expected to be up and running in January 2004.

MR. BROADBENT thanked CITY MANAGER VALENTINE and her staff, Building and Safety, Planning and Development, and RICHARD GOECKE and his staff for their professionalism and their assistance.

As a member of the RTC, COUNCILMAN MACK expressed his pride in the efforts of MR. BROADBENT and the entire Transit Systems Development, LLC on this project. He pointed out that without the efforts of JACOB SNOW Phase II would not have happened.

MAYOR GOODMAN commented that with the monorail the City is finally entering the 21 Century. He opined that what is wonderful about the project is that it is seamless. He hopes that a great percentage of the work force will take advantage of this mode of transportation to minimize traffic congestion and improve the quality of life of the residents. He proudly supported the project.

MAYOR GOODMAN questioned whether the \$2.50 fair is an adequate price, given that most of the workforce on the Strip is on a limited fixed income. He wants to make sure that they can afford to ride the monorail.

MR. BROADBENT replied that the \$2.50 fair is the fee tourists will be asked to pay. He recognizes that passes will have to be provided to workers, and he is already having discussions with representatives of the RTC about how to build such a program in order to make it affordable to the workforce. Sixty percent of the workforce resides within a short distance of the monorail. There is also a new federal program, which the RTC pioneered, called Club Ride where the employer is given a tax credit in exchange for paying for the bulk of transportation expenses.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002

Administrative

Item 67 – Public hearing regarding the advisability of the City entering into a Monorail Agreement to grant Transit Systems Development, LLC the right to install and operate a monorail in the City

MINUTES – Continued:

COUNCILMAN MACK questioned the savings to the City by using City or State roads. MR. WALKER answered that RICHARD GOECKE, Director, City of Las Vegas Public Works Department, has been researching ways to improve Main Street in order to utilize the middle of the street so as to not impact the businesses on the east or west sides. Part of the City's phase is to connect the Resort Corridor to the Fremont Street Experience, which has been the vision of the City Council for sometime. It should be much easier and right-of-way should not be impacted nearly as much as in the County. But it is a very sensitive issue, and City staff has done a good job of excluding in the agreement the ability to use eminent domain and that those issues need to be handled through the RTC.

MAYOR GOODMAN declared the Public Hearing open.

See related Item 68 for additional discussion.

(9:50 – 10:09)

1-1317

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY MANAGER**DIRECTOR: DOUGLAS SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Discussion and possible action regarding the proposed Monorail Agreement between the City and Transit Systems Development, LLC

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Transit Systems Development, LLC ("Transit Systems") seeks permission to extend the monorail currently under construction in the County into the City pursuant to a proposed Monorail Agreement between the City and Transit Systems. State law permits the City to enter into a Monorail Agreement provided certain public notice and public hearing requirements are satisfied. These public notice and public hearing requirements have been satisfied.

RECOMMENDATION:**BACKUP DOCUMENTATION:**

Proposed Monorail Agreement

MOTION:

REESE – APPROVED – UNANIMOUS with M. McDONALD abstaining because a partner of his on a separate piece of property owns a piece of property downtown that could be affected by this action

NOTE: MAYOR GOODMAN disclosed that he owns property in the downtown area that he is currently in the process of conveying over to his children. He asked CITY ATTORNEY JERBIC if that poses a conflict for him. CITY ATTORNEY JERBIC opined that there is no conflict, but that disclosure is appropriate.

MINUTES:

DEPUTY CITY MANAGER DOUG SELBY indicated that this matter involves the actual agreement.

See related Item 67 for additional discussion.

(10:09 – 10:11)

1-2054

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: BUSINESS DEVELOPMENT**DIRECTOR: LESA CODER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Report and possible action regarding the development of 100 South Grand Central Parkway (aka City Parkway V - APN 139-34-110-002 and City Parkway IV - APN 139-34-110-003) - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

In order to update the City Council regarding the development of the 61 acre parcel, a summary of information, market & feasibility findings performed by Economic Research Associates for Parkway Center mixed-use development.

RECOMMENDATION:

Direct staff accordingly

BACKUP DOCUMENTATION:

Site Map

Submitted at the meeting: Summary of Findings by Ms. Coder

MOTION:

REESE – ABEYANCE to 3/6/2002 – UNANIMOUS with L.B. McDONALD abstaining because she serves as a consultant for University of Nevada Medical School and MACK not voting

NOTE: COUNCILMAN BROWN disclosed that he is no longer under contract with the Las Vegas 51's Baseball Club. That relationship ended in December 2001. On the advice of the City Attorney's office, he will be participating in and voting on matters relative to the 61 acres and any other downtown activities.

NOTE: COUNCILMAN REESE disclosed that MR. REES is not related to him.

MINUTES:

LESA CODER, Director, Office of Business Development, advised that the final report from one of the consultants was not delivered in a timely manner to RICKY REES, Southwest Sports Group, who was present. She suggested the matter be held, as it would not be fair to find any conclusions until MR. REES has had the opportunity to thoroughly review the report. MR. REES preferred that the matter be held so that he can review the report.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002

Business Development

Item 69 – Report and possible action regarding the development of 100 South Grand Central Parkway (aka City Parkway V - APN 139-34-110-002 and City Parkway IV - APN 139-34-110-003)

MINUTES – Continued:

MS. CODER noted that her staff is preparing a trip to visit an academic medical campus, either UCSF or UCLA, for 3/18/2002. She requested that any of the Council members interested in going to contact her. MAYOR GOODMAN indicated that the San Francisco Academic Medical Center is much like what is intended for Las Vegas. He expressed an interest in visiting the facility.

There was no further discussion.

(10:11 – 10:15)

1-2143

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action to modify the contract for outside counsel representation on the union negotiations with an additional \$25,000

Fiscal Impact

☐

No Impact

Amount: \$25,000

☐

Budget Funds Available

Dept./Division: City Attorney

☒

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

The City Manager's Office previously authorized retaining the services of Attorney Mark Ricciardi to assist in the on-going union negotiations with IAFF Local #1285. The matter is presently set for fact finding sessions, and it is recommended that Mr. Ricciardi continue to be retained. Recent developments necessitate an additional \$25,000 which will increase the contract's "not-to-exceed" value to a total of \$50,000.

RECOMMENDATION:

It is recommended that the Council authorize the City Attorney's Office to increase the current contract by \$25,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED as recommended – UNANIMOUS

NOTE: COUNCILMAN BROWN disclosed that the brother of his liaison, ERIC DORNAK, works for this law firm, but he is not working on this particular matter, nor has he held any discussions with his brother on this matter. He asked MR. JERBIC if he could vote. CITY ATTORNEY JERBIC doubted that MR. DORNAK's brother is involved in the negotiations and advised that disclosure was appropriate.

MINUTES:

CITY ATTORNEY JERBIC stated that his office has been using the services of MARK RICCIARDI to negotiate with the IAFF Local 1285, and their services are needed for a bit longer. He requested approval to continue to retain MR. RICCIARDI.

There was no further discussion.

(10:15 – 10:16)

1-2324

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding the Professional Services Agreement with Frederick P. Kessler for redistricting (\$28,000 plus direct expenses - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$28,000 plus direct expenses☐**Budget Funds Available****Dept./Division:**☒**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The Las Vegas City Charter mandates that the City wards be redistricted following the census. The City Attorney's office recommends that the City retain the services of Frederick P. Kessler to assist the City Council in the preparation of a redistricting map and in the process of conducting the necessary hearings which would result in the approval of such map by ordinance by the City Council. Mr. Kessler is a retired judge and is considered to be an expert in the area of redistricting. Mr. Kessler has provided his services in the past to the State of Nevada and has provided similar service to the City of Las Vegas during the 1996 and 1999 redistrictings.

RECOMMENDATION:

It is the recommendation of the City Attorney that the City Council approve the Professional Services Agreement with Frederick P. Kessler.

BACKUP DOCUMENTATION:

Professional Services Agreement

MOTION:

REESE – APPROVED as recommended – UNANIMOUS

MINUTES:

CITY ATTORNEY JERBIC advised that under the City Charter anytime the wards are off by more than 5% after the US Census is concluded, redistricting is required. The County has finished the new precinct map and the City is off by more than 5% in the wards; therefore, the City has to redistrict at this point in time. The services of Judge Kessler were used in 1996 and 1999 for redistricting. Staff feels he would be an asset to the City in this redistricting process. The item is in order and staff recommends approval.

MAYOR GOODMAN asked if Judge Kessler charges on an hourly basis. CITY ATTORNEY JERBIC replied that it is a flat fee, not counting expenses.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002

City Attorney

Item 71 - Discussion and possible action regarding the Professional Services Agreement with Frederick P. Kessler for redistricting (\$28,000 plus direct expenses – General Fund)

MINUTES – Continued:

COUNCILWOMAN McDONALD asked whether the Census' or Planning's statistics would be used. She was concerned that the numbers might be off due to the rapid growth in the Northwest since the most recent Census was conducted. CITY ATTORNEY JERBIC replied that Planning's numbers are slightly different than the Census'. Judge Kessler is looking at whether Planning's numbers can be used or whether the City is locked into the Census' numbers. As soon as Judge Kessler comes on board, he can brief the Council.

Realizing that this redistricting process is based on the numbers of Census 2000, COUNCILMAN MACK questioned whether the City requires a redistricting if there is an imbalance from the Planning Department. CITY ATTORNEY JERBIC answered that the City Charter requires a mandatory redistricting after the US Census is taken every decennial, if the numbers are off by 5%. With respect to Planning's numbers, if the numbers are off by more than 5% in 2003, the Council may redistrict again. However, with regard to this particular Census, the City may be legally locked into US Census numbers, which may have already changed considerably.

REVEREND CHESTER RICHARDSON stated that he has some background in reapportionment and in dealing with the City Council as far as realigning the City boundary lines. He noted that Judge Kessler has been used in the past to ensure that there would be no violations of the Civil Rights Act; however, that is not an issue in this case. He opined that the City Charter does allow the City to realign the ward boundaries according to Planning's numbers. He also felt that Planning staff is perfectly capable of drawing up plans and handling the process of redistricting, with JUDGE KESSLER'S assistance.

There was no further discussion.

(10:16 – 10:21)

1-2381

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Steven Pollard, 625 Twin Lakes Drive, Las Vegas, NV 89107

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and STRIKE Items 30, 72, and 105 and Hold in ABEYANCE Item 78 to 3/20/2002 - UNANIMOUS

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-1049

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on the Fiscal Year 2003 Las Vegas Metropolitan Police Department Funding Apportionment

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City of Las Vegas and Clark County share the cost of the Las Vegas Metropolitan Police Department (LVMPD) in accordance with NRS 280.201. This apportionment formula is based on LVMPD statistics on calls for service and felony crimes, which when applied to LVMPD cost categories of uniform, investigative, and community service, results in a 0.4 decrease, 0.4 increase and 1.2 increase in percentage points respectively. If the FY2003 budget were identical to FY2002, the changes would translate to a 0.1 percentage point decrease in our share of cost, or about \$200K .

RECOMMENDATION:

Approve Fiscal Year 2003 Las Vegas Metropolitan Police Department Apportionment Plan.

BACKUP DOCUMENTATION:

Fiscal Year 2003 Las Vegas Metropolitan Police Department Apportionment Plan

MOTION:

REESE – APPROVED as recommended - UNANIMOUS

MINUTES:

MARK VINCENT, Director, Finance and Business Services, stated that this item is in order, and it involves the Apportionment Plan set by Nevada Revised Statutes that determines how to divide up the remaining costs of the Metropolitan Police Department budget between the County and the City of Las Vegas. It looks at statistical data of population, felony crimes, and calls for services and applies that data towards cost categories for uniformed officers, investigation, and community services. If all things were to remain equal, the statistics show that the City's percentage would drop from 41.4 to 41.3 percent. However, staff knows that there will be changes and the budget will change. Staff recommends approval.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002

Finance and Business Services

Item 73 – Discussion and possible action on the Fiscal Year 2003 Las Vegas Metropolitan Police Department Funding Apportionment

MINUTES – Continued:

MAYOR GOODMAN questioned how the statistics are compiled and whether felony crimes are categorized as such due to charges filed as a result of the call for service being answered. DEPUTY CITY MANAGER HOUCHENS believed that felony crimes are based on the number of felony reports filed with the Police Department.

There was no further discussion.

(10:21 – 10:23)

1-2605

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding Change of Ownership for a Beer/Wine/Cooler Off-sale Liquor License, From: Hashem & Khalid, Rageh H. Hashem, 50%, Marim A. Khalid, 50%, To: Lucky Seven Market, dba Lucky Seven Market, 1401 West Lake Mead Blvd., Rageh, H. Hashem, Ptnr, 12 1/2%, Marim A. Khalid, Ptnr, 12 1/2%, Worku Y. Berhanu, Ptnr, 37 1/2%, Fekadu W. Bibiso, Ptnr, 37 1/2% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommendation to be provided following discussion at the City Council meeting.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

WEEKLY – ABEYANCE to 3/6/2002 – UNANIMOUS with MACK not voting

MINUTES:

RAGEH HASHEM, WORKU BERHANU, and FEDADU BIBISO were present.

JIM DiFIORE, Manager, Business Services, commented that normally changes of ownership where there are no areas of concern are scheduled under the consent agenda; however, this is an unusual case because the location is operating under a month-to-month lease. The landlord of the building, ROBERT ELLIOT, is deceased, but his wife, JUANITA ELLIOT, indicated to Business Services staff that she is currently in negotiations with a local pharmaceutical company to tear down the existing building and build a drug store. The process will take about 60 to 90 days, so it would be premature to approve this application knowing that there may be changes. He recommended the matter be held for 90 days.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002

Finance and Business Services

Item 74 - Discussion and possible action regarding Change of Ownership for a Beer/Wine/Cooler Off-sale Liquor License, From: Hashem & Khalid, Rageh H. Hashem, 50%, Marim A. Khalid, 50%, To: Lucky Seven Market, dba Lucky Seven Market, 1401 West Lake Mead Blvd., Rageh, H. Hashem, Ptnr, 12 1/2%, Marim A. Khalid, Ptnr, 12 1/2%, Worku Y. Berhanu, Ptnr, 37 1/2%, Fekadu W. Bibiso, Ptnr, 37 1/2%

MINUTES – Continued:

MR. HASHEM countered that his lease expires in 2004. MAYOR GOODMAN suggested abeying the matter for two weeks to allow MR. DiFIORE time to investigate the terms of the lease. COUNCILMAN WEEKLY concurred with holding the matter.

There was no further discussion.

NOTE: COUNCILMAN WEEKLY requested to see the lease.

(10:23 – 10:26)

1-2712

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Change of Ownership and Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to Health Dept. regulations and approval by the Nevada Gaming Commission, From: David M. Rice & Karen W. Rice Family Trust, dba Hard Hat Cocktail Lounge, David M. Rice, Trustee, Karen W. Rice, Trustee, To: Hard Hat Lounge, LLC, dba Hard Hat Lounge, 1675 Industrial Road, Ross E. Williams, Mgr, R. E. Williams Family L.P., Mmbr, 99%, Toro, LLC Gen Ptnr, 1%, Ross E. Williams, Ltd Ptnr, 49.5%, Natasha C. Williams, Ltd Ptnr, 49.5% - Ward 3 (Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Change of Ownership and Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations and approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Sonia Church Vermeys

MOTION:

REESE – APPROVED as recommended – UNANIMOUS

MINUTES:

ATTORNEY SONIA CHURCH VERMEYS, Schreck, Brignone, and Godfrey, appeared on behalf of the applicants. She expressed her appreciation to the Council for considering the application before the Gaming Commission.

JIM DiFIORE, Manager, Business Services, recommended approval, subject to Health District regulations and approval by the Nevada Gaming Commission.

There was no further discussion.

(10:26 – 10:28)

1-2882

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, Cardivan Company db at Albertson's #6018, 7151 West Craig Road, (NOTE: Item to be heard in the afternoon session in conjunction with Item #149 - Special Use Permit #U-0161-01) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots

RECOMMENDATION:

Recommend approval subject to approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Virginia E. Daniel
3. Map

MOTION:

MACK – APPROVED – UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that although his brother-in-law owns Timbers Bar and Grill in the same shopping center, he could remain impartial.

MINUTES:

JUDY DANIEL appeared representing the applicant.

NOTE: All related discussion pertaining to Item 149[U-0161-01], Item 76[Temporary Approval of a new Slot Operator Space Lease Location Restricted Gaming License, Cardivan Company doing business at Albertson's #6018], and Item 77 [Temporary Approval of a new Package Liquor License, Albertson's Inc., dba Albertson's #6018] was held under Item 149[U-0161-01].

(2:34 – 2:38)

3-2919

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Package Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Albertson's Inc., dba Albertson's #6018, 7151 West Craig Road, Peter L. Lynch, Pres, Kaye L. O'Riordan, Secy, John F. Boyd, Treas, **(NOTE: Item to be heard in the afternoon session in conjunction with Item #149 - Special Use Permit #U-0161-01) - Ward 6 (Mack)**

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Package Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Dara J. Goldsmith, Esq.
3. Map

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that although his brother-in-law owns Timbers Bar and Grill in the same shopping center, he could remain impartial.

MINUTES:

DARRAH BOLTSMAN appeared representing the applicant.

NOTE: All related discussion pertaining to Item 149[U-0161-01], Item 76[Temporary Approval of a new Slot Operator Space Lease Location Restricted Gaming License, Cardivan Company doing business at Albertson's #6018], and Item 77 [Temporary Approval of a new Package Liquor License, Albertson's Inc., dba Albertson's #6018] was held under Item 149[U-0161-01].

(2:34 – 2:38)

3-2919

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Change of Location for an Independent Massage Therapist License, Marisa Dong, dba Marisa Dong, From: 2127 Paradise Rd., Suite B, To: 3201 West Sahara Ave., Suite B, Marisa Dong, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommendation to be provided after discussion at the City Council meeting.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to bring forward and STRIKE Items 30, 72, and 105 and Hold in ABEYANCE Item 78 to 3/20/2002 - UNANIMOUS

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-1049

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: FINANCE & BUSINESS**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action to approve award of contract for the Operation (estimated \$1,350,000 annually) and Management (estimated \$96,000 annually) of the Northwest Family Golf Course - Department of Field Operations - Award recommended to: EVERGREEN ALLIANCE GOLF LIMITED (Estimated \$22,500,000 over 15 years to be paid from Golf Enterprise Fund revenues) - Ward 4 (Brown)

Fiscal Impact☐**No Impact****Amount:** Estimated \$22,500,000☐**Budget Funds Available****Dept./Division:** Field Operations☒**Augmentation Required****Funding Source:** Golf Enterprise Fund**PURPOSE/BACKGROUND:**

This requirement was solicited through Request for Proposals. The selected company will be contracted to operate and manage the Northwest Family Golf Course facility. The terms of the Contract reflect a cost reimbursement contract with fixed management fee and potential performance award fee. The terms also include preoperational services, plus a six-year base operation period w/ three 3-yr. options. The first year operating expenses are estimated to be \$1,350,000, exclusive of the fixed management fee of \$96,000. These expenses will be funded from the revenues generated from the Northwest Family Golf Course operations, and the City will have an opportunity to generate excess revenues for reinvestment into the golf facility. The selected company will be required to submit annual fiscal year budgets for City approval. Full competitive bidding not required pursuant to NRS 268.081.

POC: Todd Watson (214) 914-9715

RECOMMENDATION:

That the City Council approve the award of contract for the Operation and Management of the Northwest Family Golf Course in the estimated amount of \$22,500,000 for the base performance period of six years with three 3-year options (estimated at \$1,500,000 annually), subject to review and approval by the Bureau of Land Management.

BACKUP DOCUMENTATION:

Management Contract

MOTION:**BROWN – APPROVED award to Evergreen Alliance Golf Limited - UNANIMOUS**

CITY COUNCIL MEETING OF FEBRUARY 20, 2002

Finance and Business Services

Item 79 - Discussion and possible action to approve award of contract for the Operation (estimated \$1,350,000 annually) and Management (estimated \$96,000 annually) of the Northwest Family Golf Course - Department of Field Operations - Award recommended to: EVERGREEN ALLIANCE GOLF LIMITED (Estimated \$22,500,000 over 15 years to be paid from Golf Enterprise Fund revenues)

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

MARK VINCENT, Director, Finance and Business Services

GUY AUXER, Chief Operating Officer, Evergreen Alliance Golf Limited

TOMMY RICKETS, President, City Employees Association

JOHN REDLEIN, Assistant City Attorney

(10:28 – 10:42)

1-2962/2-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: HUMAN RESOURCES**DIRECTOR: F. CLAUDETTE ENUS**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding the extension of the resolution authorizing payment to eligible city employees during military leave

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Resolution, previously approved at the October 2, 2001 Council Meeting, allowed the City Manager to implement payment to City employees eligible for Military Leave. The City has been making up the difference between the employee's City base wages and the military wages received by the employee since September 2001 through March 2002. Upon receipt of a copy of the employee's military pay statement, Payroll issues a check to the employee or the employee's family on the regular payday in the amount representing the difference between the employee's regular pay and military pay.

RECOMMENDATION:

It is recommended that the City Council extend the Resolution to allow a pay differential for eligible employees whose military pay is less than their regular City pay. This differential will be effective March 2002 and will continue through September 2002.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED as recommended – UNANIMOUS

MINUTES:

CLAUDETTE ENUS, Director, Human Resources, stated that this matter involves the extension of the resolution authorizing payment to eligible City employees during military leave. It was initially approved in October of 2001 for \$500,000, of which only about \$40,000 has been expended.

MAYOR GOODMAN asked if the eight participants include the two firemen that were recently called to duty approximately two weeks ago. MS. ENUS answered that the two firemen's orders had not been received yet, so they are not included. Their paperwork is expected to arrive any day.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002

Human Resources

Item 80 – Discussion and possible action regarding the extension of the resolution authorizing payment to eligible city employees during military leave

MINUTES – Continued:

MAYOR GOODMAN asked how many employees could possibly be called to military duty. MS. ENUS replied that initially it was determined that approximately 40 to 50 employees could be called; however, she does not believe there are going to be that many called.

MAYOR GOODMAN questioned if the jobs of the employees that were called to duty are secured, even if those jobs are temporarily filled to not impact customer service. CITY MANAGER VALENTINE advised that they are secured under federal law.

MAYOR GOODMAN supported the extension of pay.

COUNCILWOMAN McDONALD suggested the benefits be extended indefinitely. It is the least the City could do for those who are serving to ensure the safety of the United States. COUNCILMAN REESE agreed with COUNCILWOMAN McDONALD; however, since he was not certain that could be done with the way this matter was agendaed, he motioned for approval, indicating that permanent extension could be considered in September.

There was no further discussion.

(10:42 – 10:47)

2-190

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on a request to replace all traffic signal incandescent lights throughout the City of Las Vegas with Light Emitting Diode (LEDs) - (\$1,621,415 - Traffic Signal Capital Fund) - All Wards

Fiscal Impact☐**No Impact****Amount:** \$1,621,415☒**Budget Funds Available****Dept./Division:** Public Works/Traffic Engineering☐**Augmentation Required****Funding Source:** Traffic Signal Capital Fund**PURPOSE/BACKGROUND:**

The attached agenda memo summarizes the impact and benefits of converting all of the City of Las Vegas traffic signals from incandescent lighting to light emitting diode (LED). The pay back for doing so is 2.4 years after which time we save in excess of a half million dollars per year in energy cost and there are other related benefits.

RECOMMENDATION:

Staff: Approval

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED – UNANIMOUS

MINUTES:

RICHARD GOECKE, Director, Public Works Department, requested approximately \$1.6 million to replace all incandescent lights throughout the City of Las Vegas with Light Emitting Diode (LEDs), because incandescent traffic lights are currently being replaced annually. It is anticipated that LED lights will be replaced every 15 years. Therefore, the expenditure of \$1.6 million would be recovered in no time, with a savings of about 7.3 million kilowatts of energy, which translates to approximately \$500,000. He noted that there are other related values. The Diodes burn out incrementally, so that as much as 40% of the light may be gone but it still functions. In the back of the Council Chambers a signal head was set up with both incandescent lights and LED lighting. MR. GOECKE demonstrated the difference in the two forms of lighting.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002

Public Works

Item 81 - Discussion and possible action on a request to replace all traffic signal incandescent lights throughout the City of Las Vegas with Light Emitting Diode (LEDs) - (\$1,621,415 - Traffic Signal Capital Fund)

MINUTES – Continued:

He noted that funding is available in the Traffic Signal Capital Fund. Staff recommends approval.

COUNCILMAN McDONALD commended MR. GOECKE for thinking ahead.

There was no further discussion.

(10:47 – 10:52)

2-190

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RESOLUTIONS:**

R-17-2002 - Discussion and possible action regarding a resolution supporting Federal legislation to facilitate the inclusion of lands in the Red Rock Canyon National Conservation Area by authorizing the exchange of certain lands between the United States and Howard Hughes Corporation

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Howard Hughes Corporation ("Hughes") owns certain properties proposed for addition to the Red Rock National Conservation Area (NCA) under existing Federal legislation. Adding those properties to the NCA would preserve views and provide for improved public access to the NCA. Hughes proposes to exchange those properties for other properties held by the United States. Federal legislation to facilitate such an exchange is proposed to be introduced, and the City Council has been requested to support such legislation by means of this Resolution.

RECOMMENDATION:

It is recommended that the City Council consider and take appropriate action concerning the Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-17-2002

MOTION:

L.B. McDONALD – APPROVED – UNANIMOUS

MINUTES:

COUNCILWOMAN McDONALD explained that this matter was placed on the agenda as a discussion item at her request in order to acknowledge the City Council's reaffirmation of this potential land exchange that will help preserve the environmentally sensitive areas of the Red Rock National Conservation Area in Ward 2 and Summerlin South. That land would be exchanged for land designated for development. There are some very environmentally sensitive areas that need to be protected, and the City should be mindful of that given the rapid growth.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002

Resolutions

Item 82 – R-17-2002

MINUTES – Continued:

She encouraged her colleagues to continue to reaffirm the City's support for the BLM land exchange in discussions with the congressional delegation.

There was no further discussion.

(10:52 – 10:53)

2-341

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - Discussion and possible action on the two or four year appointment of the Ward 6 representative on the Ethics Review Board in accordance with Ordinance No. 5436, adopted August 1, 2001

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

At the City Council Meeting of August 1, 2001, Ordinance No. 5346 was adopted increasing the membership on the Ethics Review Board from 5 to 7 members. This membership increase is in accordance with the increase in the membership of the Las Vegas City Council from 5 to 7 members. The Councilmen for Ward 5 and Ward 6 are each eligible to make one appointment and on September 5, 2001, the Ward 5 appointment was made. The Ward 6 appointment was abeyed to February 20, 2002. Ordinance No. 5346 allows for the term of these initial appointments to be for either two or four years.

RECOMMENDATION:

As four of the five Ethics Review Board members had term expirations in 2001 at the time of the Ordinance's implementation, the City Clerk is recommending that the Ward 6 representative be appointed for a two-year term. It is recommended that Councilman Mack appoint a Ward 6 member with term expiration of 2003.

BACKUP DOCUMENTATION:

1. Revised Listing and Authority – Ethics Review Board
2. Board Interest Forms – James Akers, Renn Reed and John Baynes

MOTION:

MACK – STRIKE – UNANIMOUS

MINUTES:

COUNCILMAN MACK requested the matter be held until his ethics issues are completely resolved. CITY CLERK RONEMUS requested the matter be stricken.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002

Boards and Commissions

Item 83 - Discussion and possible action on the two or four year appointment of the Ward 6 representative on the Ethics Review Board in accordance with Ordinance No. 5436, adopted August 1, 2001

MINUTES – Continued:

There was no further discussion.

(10:53 – 10:54)

2-401

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

ABEYANCE ITEM - ETHICS REVIEW BOARD – Earle W. White, Jr., Term Expiration 4-14-2001; Robert J. Fleming, Term Expiration 4-14-2001; Linda Young, Term Expiration 5-12-2001

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

In 1993, Ordinance No. 3699 was enacted abolishing the previous Ethics Committee and establishing an Ethics Review Board consisting of five members, terms of four years with no limit to the number of terms which may be served. Council members from Wards 1 through 4 were to appoint one person to the Board with the Mayor designating the Chair subject to confirmation by a majority of the City Council. Earle White, appointed in 1997 by Mayor Jones, has served as Chair and Robert Fleming, appointed in 1997 by Councilman Reese, has served as Vice Chair of this Board. Ward 4 Councilman Callister appointed Linda Young in 1997. Mr. White, Mr. Fleming and Ms. Young are eligible for reappointment. At the August 1, 2001 Council Meeting, Ordinance No. 5346 was adopted which expanded the existing Board from 5 to 7 members, keeping the initial appointment process intact. Consequently, these three seats remain eligible for appointment. At the December 19 Council Meeting, this item was abeyed to February 20, 2002.

RECOMMENDATION:

Options are: Mayor Goodman to reappoint Mr. White OR appoint another citizen as Chairman with Council confirmation;
Councilman Reese to reappoint Mr. Fleming OR appoint another citizen as member;
Councilman Brown to reappoint Ms. Young OR appoint another citizen as member.

BACKUP DOCUMENTATION:

1. Revised Listing and Authority – Ethics Review Board
2. Board Interest Forms – James Akers, Renn Reed and John Baynes

MOTION:**GOODMAN – STRIKE – UNANIMOUS**

CITY COUNCIL MEETING OF FEBRUARY 20, 2002

Boards and Commissions

Item 84 – Ethics Review Board

MINUTES:

In an abundance of caution and because there is a question as to whether the work of the Ethics Review Board is completed, as far as the matter involving COUNCILMAN MACK, MAYOR GOODMAN felt that the matter should be stricken from the agenda.

There was no further discussion.

(10:54 – 10:58)

2-427

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEUMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

YOUTH NEIGHBORHOOD ASSOCIATION PARTNERSHIP PROGRAM (YNAPP) GRANT REVIEW BOARD – Mel Kalagian – Term Expiration 1-21-2003 (Resigned); Nichole Alberti – Term Expiration 1-21-2003 (Resigned); Joshua D. Swackhamer – 1-21-2003 (Resigned)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Youth Neighborhood Association Partnership Program Grant Review Board consists of 15 members, eight adults and seven youth. Members of this Board were appointed December 19, 2001 to fill the term of office from January 21, 2002 to January 21, 2003. Mr. Kalagian was Councilman Michael McDonald's designee, Ms. Alberti was Councilwoman Lynette Boggs McDonald's designee, and Mr. Swackhamer was Councilman Weekly's designee. They have submitted their resignations from this Board.

RECOMMENDATION:

Procedure for this Board is ratification by the City Council.
Councilman McDonald's recommendation is Katherine Martin.
Councilwoman McDonald's recommendation is Greg Toussaint.
Councilman Weekly's recommendation is Kelly Benavidez.

BACKUP DOCUMENTATION:

1. Memos from Director of Neighborhood Services
2. Current Listing and Authority – Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board

MOTION:

M. McDONALD – APPROVED as recommended – UNANIMOUS with GOODMAN excused

MINUTES:

There was no discussion.

(10:58 – 10:59)
2-555

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

ANIMAL ADVISORY COMMITTEE – Mark A. Dolginoff - Term Expiration 3-20-2002;
Gretchen Stone – Term Expiration 4-3-2002

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

This board is comprised of 5 members who serve for two-year terms with no limit to the number of terms that may be served. Per the memo from Roger Van Oordt, Animal Control Supervisor, Detention and Enforcement, Mr. Dolginoff and Ms. Stone both have excellent attendance records and wish to continue to serve.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are to reappoint Mr. Dolginoff and Ms. Stone OR appoint new members to fill these two seats on the Animal Advisory Committee.

BACKUP DOCUMENTATION:

1. Memo from Roger Van Oordt, Animal Control Supervisor, Detention & Enforcement
2. Current listing and Authority-Animal Advisory Committee
3. Board Interest Form – Rhonda M. McNeal

MOTION:

M. McDONALD – REAPPOINTED Mark A. Dolginoff and Gretchen Stone – UNANIMOUS with GOODMAN excused

MINUTES:

CITY CLERK RONEMUS pointed out that both Mr. Dolginoff and Ms. Stone wanted to be reappointed.

There was no further discussion.

(10:59 – 11:00)

2-587

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

CLARK COUNTY DISTRICT BOARD OF HEALTH – Sherry Colquitt - Term Expires 5-15-2002 (Resignation effective 2-28-2002)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

This Board is governed by NRS 439.390 and LVMC 2.36 stipulating that the Clark County District Board of Health shall consist of two members from each participating entity, with an elected official as one member. Currently, Sherry Colquitt and Councilman Reese serve as the City's two representatives on this Board. Members appointed to this Board serve two-year terms. There is no City residency requirement, nor is there a limit to the number of terms which may be served. Ms. Colquitt is resigning her seat effective at the adjournment of the February 28, 2002 meeting of the District Board of Health. She has served on this Board for 22 years, 11 years as the City's representative.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. It will be necessary for a member of Council to recommend an individual to serve as a member of this Board. This appointment will be effective March 1, 2002.

BACKUP DOCUMENTATION:

1. Letter of resignation – Sherry Colquitt
2. Current listing and Authority-Clark County District Board of Health

MOTION:**REESE – STRIKE – UNANIMOUS with GOODMAN excused****MINUTES:**

COUNCILMAN REESE stated that MS. COLQUITT has done such a wonderful job that MAYOR GOODMAN indicated to him that he would not accept her resignation. CITY CLERK RONEMUS recommended the matter be stricken.

There was no further discussion.

(11:00 – 11:01)

2-625

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

Discussion and possible action on the appointment of a Community at Large representative to the Las Vegas Centennial Celebration Committee

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

At the City Council Meeting of August 15, 2001, 19 of the 21 members were appointed to the Las Vegas Centennial Celebration Committee. Councilman Larry Brown's designee was appointed September 5, 2001 and the third Community At Large representative, Mayor Goodman's designee, has been pending. The term of appointment for this Community At Large member will also be until the conclusion of all Centennial activities occur, unless otherwise replaced by Council action due to a member's resignation or inability to continue to serve. Membership is not transferable or assignable unless noted and City residency is not required.

RECOMMENDATION:

It is recommended that the Mayor and Council appoint Mayor Goodman's designee of Community At Large Representative to the Las Vegas Centennial Celebration Committee.

BACKUP DOCUMENTATION:

Current Listing & Authority – Las Vegas Centennial Celebration Committee

MOTION:

REESE – ABEYANCE to 3/6/2002 – UNANIMOUS with GOODMAN excused

MINUTES:

ASSISTANT CITY MANAGER FRETWELL commented that the Mayor indicated to her that he wants Items 88 and 90 held for two weeks so that he can interview the two individuals he would like to serve on the board.

There was no further discussion.

(11:01 – 11:03)
2-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY MANAGER**DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

Discussion and possible action to increase the number of members by two on the Las Vegas Centennial Celebration Committee

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

At the City Council Meeting of June 6, 2001, staff was directed to proceed with the creation of the Steering Committee to develop and assist with the components and planning of the City's 100-year anniversary celebration to be held May 15, 2005. The Committee consists of 21 community stakeholder members, but may be expanded by Council action. These additional members will be appointed until the conclusion of all Centennial activities occurs unless otherwise replaced by Council action due to a member's resignation or inability to continue to serve. Membership is not transferable or assignable unless noted and City residency is not required. At their initial meeting, the Committee indicated a desire to expand this Committee with two additional Organizational Representatives, Nellis Air Force Base and the Clark County School District.

RECOMMENDATION:

It is recommended that the Mayor and Council expand the Committee from 21 to 23 members.

BACKUP DOCUMENTATION:

Current Listing and Authority – Las Vegas Centennial Celebration Committee

MOTION:

REESE – APPROVED as recommended – UNANIMOUS with GOODMAN excused

MINUTES:

ASSISTANT CITY MANAGER FRETWELL stated that at the first meeting of this Committee there was a recommendation to expand the membership to include representatives from Nellis Air Force Base and the Clark County School District. Staff will come back later with recommended names for each of these two entities.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002

Boards and Commissions

Item 89 – Discussion and possible action to increase the number of members by two on the Las Vegas Centennial Celebration Committee

MINUTES – Continued:

COUNCILMAN McDONALD pointed out that DR. JERRY SIMACH, UNLV, would be very helpful to this effort, as he is writing a book on the immigrants that came and had a large influence in Las Vegas. ASSISTANT CITY MANAGER FRETWELL indicated that she would make sure that DR. SIMACH is involved.

There was no further discussion.

(11:03 – 11:04)

2-697

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY MANAGER**DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

Discussion and possible action to appoint two new Mayor's Organizational Representatives to the Las Vegas Centennial Celebration Committee

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

If the Council has determined by previous action to expand the membership of the Las Vegas Centennial Celebration Committee by the addition of the Mayor's two Organizational Representatives, it will be necessary to fill these two new seats. Members will be appointed until the conclusion of all Centennial activities occurs unless otherwise replaced by Council action due to a member's resignation or inability to continue to serve. Membership is not transferable or assignable unless noted and City residency is not required.

RECOMMENDATION:

It is recommended that the Mayor and Council ratify Mayor Goodman's recommendation for an Organizational Representative for Nellis Air Force Base and an Organizational Representative for the Clark County School District.

BACKUP DOCUMENTATION:

Current Listing and Authority – Las Vegas Centennial Celebration Committee

MOTION:

REESE – ABEYANCE to 3/6/2002 – UNANIMOUS with GOODMAN excused

MINUTES:

Under Item 88, ASSISTANT CITY MANAGER FRETWELL commented that the Mayor indicated to her that he wants Items 88 and 90 held for two weeks so that he can interview the two individuals he would like to serve on the board.

There was no further discussion.

(11:04)

2-747

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-11 – Revises the zoning regulations that pertain to wireless communication facilities. Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will revise the zoning regulations related to wireless communication facilities. It will encourage 1) the use of “stealth” facilities that blend in with the surroundings, and 2) the co-location of facilities. Generally, new facilities that do not qualify as “stealth” facilities will require the approval of a special use permit, subject to conditions to minimize the impact of the facilities.

RECOMMENDATION:

ADOPTION at 2/20/2002 City Council meeting as a First Amendment pursuant to the 2/4/2002 Recommending Committee.

First Reading – 1/2/2002; First Publication – 2/9/2002

BACKUP DOCUMENTATION:

Bill No. 2002-11 - First Amendment

MOTION:

MACK – Second Reading and BILL ADOPTED as a First Amendment as Ordinance No. 5436
– UNANIMOUS with GOODMAN excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:04 – 11:05)

2-760

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-14 – Annexation No. A-0001-99(A) – Property Location: On the southeast corner of Brent Lane and Jones Boulevard; Petitioned By: Prem Land, LLC, et al; Acreage: 20.46 acres; Zoned: R-E (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southeast corner of Brent Lane and Jones Boulevard. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 1, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/20/2002 City Council meeting pursuant to the 2/4/2002 Recommending Committee.

First Reading – 1/16/2002; First Publication – 2/9/2002

BACKUP DOCUMENTATION:

Bill No. 2002-14 and Location Map

MOTION:

MACK – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5437 – **UNANIMOUS** with GOODMAN excused and BROWN not voting

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:05)

2-795

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-15 – Annexation No. A-0034-01(A) – Property Location: On the southwest corner of Lone Mountain Road and Shaumber Road; Petitioned By: Meranto Living Trust; Acreage: 5.36 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southwest corner of Lone Mountain Road and Shaumber Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 1, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/20/2002 City Council meeting pursuant to the 2/4/2002 Recommending Committee.

First Reading – 1/16/2002; First Publication – 2/9/2002

BACKUP DOCUMENTATION:

Bill No. 2002-15 and Location Map

MOTION:

MACK – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5438 – UNANIMOUS with GOODMAN excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:05 – 11:06)

2-795

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-16 – Annexation No. A-0044-01(A) – Property Location: On the west side of Cliff Shadows Parkway, 700 feet south of Craig Road; Petitioned By: Loraine Milano; Acreage: 5.56 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the west side of Cliff Shadows Parkway, 700 feet south of Craig Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 1, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/20/2002 City Council meeting pursuant to the 2/4/2002 Recommending Committee.

First Reading – 1/16/2002; First Publication – 2/9/2002

BACKUP DOCUMENTATION:

Bill No. 2002-16 and Location Map

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5439 – **UNANIMOUS** with **GOODMAN** excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:06)

2-815

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-17 – Annexation No. A-0046-01(A) – Property Location: On the southwest corner of Log Cabin Way and El Capitan Way; Petitioned By: Martin A. and Pamela D. Warburton, et al; Acreage: 29.45 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southwest corner of Log Cabin Way and El Capitan Way. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 1, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/20/2002 City Council meeting pursuant to the 2/4/2002 Recommending Committee.

First Reading – 1/16/2002; First Publication – 2/9/2002

BACKUP DOCUMENTATION:

Bill No. 2002-17 and Location Map

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5440 – **UNANIMOUS** with GOODMAN excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:06 – 11:07)

2-830

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-18 – Annexation No. A-0060-01(A) – Property Location: On the north side of Alexander Road, approximately 700 feet west of Vegas Vista Trail; Petitioned By: MB Holdings LLC; Acreage: 5.51 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the north side of Alexander Road, approximately 700 feet west of Vegas Vista Trail. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 1, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/20/2002 City Council meeting pursuant to the 2/4/2002 Recommending Committee.

First Reading – 1/16/2002; First Publication – 2/9/2002

BACKUP DOCUMENTATION:

Bill No. 2002-18 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5441 – UNANIMOUS with GOODMAN excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:07)

2-844

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-19 – Annexation No. A-0067-01(A) – Property Location: On the northwest corner of Carl Avenue and Shadow Mountain Place; Petitioned By: John R. Elliott; Acreage: 0.65 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Lawrence Weekly

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northwest corner of Carl Avenue and Shadow Mountain Place. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 1, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/20/2002 City Council meeting pursuant to the 2/4/2002 Recommending Committee.

First Reading – 1/16/2002; First Publication – 2/9/2002

BACKUP DOCUMENTATION:

Bill No. 2002-19 and Location Map

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5442 – **UNANIMOUS** with **GOODMAN** excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:07)

2-859

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-20 – Annexation No. A-0073-01(A) – Property Location: On the northeast corner of Cimarron Road and Whispering Sands Drive; Petitioned By: Carina Corporation; Acreage: 10.40 acres; Zoned: R-E (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northeast corner of Cimarron Road and Whispering Sands Drive. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 1, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/20/2002 City Council meeting pursuant to the 2/4/2002 Recommending Committee.

First Reading – 1/16/2002; First Publication – 2/9/2002

BACKUP DOCUMENTATION:

Bill No. 2002-20 and Location Map

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5443 – **UNANIMOUS** with GOODMAN excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:07 – 11:08)

2-870

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-21 – Annexation No. A-0076-01(A) – Property Location: On the southwest corner of Lone Mountain Road and Buffalo Drive; Petitioned By: Lone Mountain/Buffalo General Partnership; Acreage: 15.69 acres; Zoned: R-E (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southwest corner of Lone Mountain Road and Buffalo Drive. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 1, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/20/2002 City Council meeting pursuant to the 2/4/2002 Recommending Committee.

First Reading – 1/16/2002; First Publication – 2/9/2002

BACKUP DOCUMENTATION:

Bill No. 2002-21 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5444 – UNANIMOUS with GOODMAN excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:08)

2-885

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-22 – Amends the Zoning Code to allow ancillary commercial uses in connection with an assisted living apartment. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Zoning Code currently does not allow ancillary commercial uses (such as beauty salons, barbershops, retail shops, or copy centers) in connection with an assisted living apartment. This bill will allow such uses as long as they are appropriately limited in scope and operation.

RECOMMENDATION:

ADOPTION at 2/20/2002 City Council meeting pursuant to the 2/4/2002 Recommending Committee.

First Reading – 1/16/2002; First Publication – 2/9/2002

BACKUP DOCUMENTATION:

Bill No. 2002-22

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5445 – UNANIMOUS with GOODMAN excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:08 – 11:09)

2-899

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-23 – Requires a special use permit for an animal hospital, clinic or shelter without outside pens in the C-D and C-1 Zoning Districts, and allows the boarding of animals only in conjunction with the operation of an animal hospital, clinic or shelter. Sponsored by: Councilman Michael J. McDonald

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will require a special use permit for the use “animal hospital, clinic or shelter without outside pens” in the C-D and C-1 Zoning Districts. In addition, it will allow the boarding of animals only in conjunction with the operation of an animal hospital, clinic or shelter. It is believed that the changes will better protect neighborhoods from the impacts of these uses.

RECOMMENDATION:

ADOPTION at 2/20/2002 City Council meeting pursuant to the 2/4/2002 Recommending Committee.

First Reading – 1/16/2002; First Publication – 2/9/2002

BACKUP DOCUMENTATION:

Bill No. 2002-23

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5446 – UNANIMOUS with GOODMAN excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:09 – 11:10)

2-913

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-115 – Requires certain disclosures in connection with the sale of a residence or residential lot. Sponsored by: Mayor Oscar B. Goodman

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill would require a number of disclosures in connection with the sale of a residence or residential lot. Among the items that would have to be disclosed to the buyer are the zoning and land use classifications applicable to the property and surrounding areas, any existing or proposed gaming enterprise districts in the area, existing or proposed assessments, structural defects, and any soils reports regarding the property. Disclosures would have to be documented in writing or by videotape.

RECOMMENDATION:

This bill was held in abeyance to the 3/4/2002 Recommending Committee meeting by the 2/19/2002 Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

3/4/2002 Recommending Committee

3/6/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-24 – Amends the business licensing requirements for arts and crafts shows.
Proposed by: Mark Vincent, Director, Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill permits vendors not selling arts and crafts articles to be present at arts and crafts shows. Business licensing fees will then be based on the combined number of exhibitors selling arts and crafts articles and vendors. The sale of used articles will be prohibited under the provisions of this bill, unless these articles have been altered into arts and crafts articles. Arts and crafts articles sold at a show must contain the signature or mark of the exhibitor.

RECOMMENDATION:

This bill was held in abeyance to the 3/4/2002 Recommending Committee meeting by the 2/19/2002 Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

3/4/2002 Recommending Committee
3/6/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-25 – Annexation No. A-0035-01(A) – Property Location: On the southeast corner of Kerry Way and Alexander Road; Petitioned By: City of Las Vegas; Acreage: 2.51 acres; Zoned: R-E (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southeast corner of Kerry Way and Alexander Road. The annexation is at the request of the City as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 15, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 3/6/2002 City Council meeting pursuant to the 2/19/2002 Recommending Committee.

First Reading – 2/6/2002; First Publication – 2/23/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

3/6/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-26 – Annexation No. A-0040-01(A) – Property Location: On the southwest corner of Azure Drive and El Capitan Way; Petitioned By: City of Las Vegas; Acreage: 5.01 acres; Zoned: R-E (ROI to RNP1) (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southwest corner of Azure Drive and El Capitan Way. The annexation is at the request of the City, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 15, 2002) is set by this ordinance.

RECOMMENDATION:

STRIKE at 2/20/2002 City Council meeting pursuant to the 2/19/2002 Recommending Committee.

First Reading – 2/6/2002

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to bring forward and STRIKE Items 30, 72, and 105 and Hold in ABEYANCE Item 78 to 3/20/2002 - UNANIMOUS

MINUTES:

COUNCILMAN MACK explained that he met with COMMISSIONER CHIP MAXFIELD and COUNCILMAN BROWN, and they agreed that it should be stricken from the City Council Agenda

(9:43 – 9:45/11:10)

1-1049/2-934

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-27 – Annexation No. A-0049-01(A) – Property Location: On the east side of Campbell Road, approximately 330 feet north of O'Hare Avenue; Petitioned By: Danny Lopez; Acreage: 1.28 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the east side of Campbell Road, approximately 330 feet north of O'Hare Avenue. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 15, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 3/6/2002 City Council meeting pursuant to the 2/19/2002 Recommending Committee.

First Reading – 2/6/2002; First Publication – 2/23/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

3/6/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-28 – Annexation No. A-0054-01(A) – Property Location: On the northeast corner of Jones Boulevard and Horse Drive; Petitioned By: Unified Credit Equivalent Trust et al.; Acreage: 20.36 acres; Zoned: R-E (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the the northeast corner of Jones Boulevard and Horse Drive. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 15, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 3/6/2002 City Council meeting pursuant to the 2/19/2002 Recommending Committee.

First Reading – 2/6/2002; First Publication – 2/23/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

3/6/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-29 – Annexation No. A-0068-01(A) – Property Location: At and near the southeast corner of Alexander Road and El Capitan Way; Petitioned By: Romolo Ramo Fusco Family Trust, et al.; Acreage: 8.11 acres; Zoned: R-E (County Zoning), U (L) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located at and near the southeast corner of Alexander Road and El Capitan Way. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 1, 2002) is set by this ordinance.

NOTE: A GPA for Medium Low density has been filed for this site.

RECOMMENDATION:

ADOPTION at 3/6/2002 City Council meeting pursuant to the 2/19/2002 Recommending Committee.

First Reading – 2/6/2002; First Publication – 2/23/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

3/6/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-30 – Annexation No. A-0075-01(A) – Property Location: On the southwest corner of Alexander Road and Campbell Road; Petitioned By: Mohamed Ahmed; Acreage: 2.70 acres; Zoned: R-E (County Zoning), U (L) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southwest corner of Alexander Road and Campbell Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 15, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 3/6/2002 City Council meeting pursuant to the 2/19/2002 Recommending Committee.

First Reading – 2/6/2002; First Publication – 2/23/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

3/6/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-31 – Revises the standards for the boarding, maintenance and rehabilitation of vacant buildings. Sponsored by: Councilman Michael J. McDonald

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City Code currently contains provisions regarding the boarding of buildings. It has been determined to update those provisions and to address the treatment of vacant and abandoned buildings generally. This bill will encourage the prompt securing, rehabilitation and lawful occupancy of such buildings by authorizing the City to perform the necessary work if the owner does not do so in a timely manner.

RECOMMENDATION:

This bill was held in abeyance to the 3/4/2002 Recommending Committee meeting by the 2/19/2002 Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

3/4/2002 Recommending Committee
3/6/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILLS:

Bill No. 2002-32 – Establishes a hardship determination procedure for persons whose property will be included within the boundaries of an improvement district. Proposed by: Bradford R. Jerbic, City Attorney

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

State law requires local governments to establish a hardship determination procedure for persons whose property will be included within the boundaries of an improvement district. This bill will establish such a procedure, modeled after those adopted by other local jurisdictions.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-32

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

3/4/2002 Recommending Committee

3/6/2002 Council Agenda

(11:10 – 11:11)

2-949

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILLS:

Bill No. 2002-33 – Establishes temporary event business licensing requirements. Proposed by:
Mark Vincent, Director of Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill establishes a temporary event license for events of limited time to which the general public is invited. A flat license fee of twenty-five dollars per day plus five dollars for each exhibitor at an event will be charged. Current trade show license requirements will be merged with the temporary event license requirements. This bill also will increase convention license fees from seven dollars a day for each exhibitor to fifty dollars plus five dollars per day for each convention exhibitor.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-33

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

3/4/2002 Recommending Committee

3/6/2002 Council Agenda

(11:10 – 11:11)

2-949

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

Bill No. 2002-34 – Amends licensing, record keeping and reporting requirements for businesses.
Proposed by: Mark Vincent, Director of Finance and Business Services

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This bill permits the issuance of a mobile business license for those businesses not conducted exclusively from a fixed place of business. It also expands the record keeping requirements of certain businesses for City audit purposes. Currently, applicants for a business license must sign under pains and penalty of perjury that the information in the application is true. In the interest of uniformity with State licensing requirements, this bill removes this requirement and, instead, requires the applicant to acknowledge the truthfulness of the application.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-34

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

3/4/2002 Recommending Committee

3/6/2002 Council Agenda

(11:10 – 11:11)

2-949

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILLS:

Bill No. 2002-35 – Amends the City's sewer regulations to add customer classes and revise the billing and collection provisions. Proposed by: Mark Vincent, Director of Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will add a number of customer classes not previously recognized and revise definitions to make them consistent with those used by the Planning and Development Department. The bill will also improve the procedures for billing and collecting sewer service charges.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-35

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

3/4/2002 Recommending Committee

3/6/2002 Council Agenda

(11:10 – 11:11)

2-949

THE MORNING SESSION RECESSED AT 11:11 A.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

M. McDONALD – Motion to bring forward and HOLD IN ABEYANCE Item 133 [V-0112-96(2)], Item 134 [V-0079-01], Item 135 [U-0107-95(2)], Item 137 [U-0141-94(2)], and Item 138 [U-0107-96(1)] to 3/20/2002 – UNANIMOUS with GOODMAN excused

MINUTES:

COUNCILMAN MACK asked to abey Item 134 [V-0079-01] at the request of the applicant.

There was no further discussion.

(1:18 – 1:20)

3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Public hearing on local improvement district regarding: Special Improvement District No. 1463 – Bonanza Village Subdivision – Security Wall (\$824,698.56 - Capital Projects Fund - Special Assessments) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$824,698.56

☐

Budget Funds Available

Dept./Division: Public Works/SID

☒

Augmentation Required

Funding Source: Capital Projects fund - Special Assessments

PURPOSE/BACKGROUND:

The installation of a security block wall, varying in height from six to eight feet, with emergency access gates. The wall is located along the perimeter of the Bonanza Village Subdivision bounded on the north by Vegas Dr., on the east by Martin L. King Blvd., on the south by Washington Ave., and on the west by Tonopah Dr.

RECOMMENDATION:

Public hearing only; no action required.

BACKUP DOCUMENTATION:

1. Submitted at meeting: Request for 60-day Abeyance and List of City Provisions to be discussed at tentative neighborhood meeting.

MOTION:

WEEKLY – ABEYANCE TO 4/17/2002 - UNANIMOUS

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

COUNCILMAN WEEKLY introduced RICHARD GOECKE, Director of Public Works, who gave a brief summation of a previous meeting held with some of the residents from Bonanza Village. MR. GOECKE concluded that although the meeting was held, it appears that additional dialogue is needed. In the interim the wall is there and has been completed.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002

Public Works

Item 116 – Special Improvement District No. 1463 – Bonanza Village Subdivision – Security Wall

MINUTES – Continued:

COUNCILMAN WEEKLY explained that currently there is a split of opinions among the residents who reside at Bonanza Village that has resulted in a lot of friendships lost.

DAN CONTRERAS, stated that each of the residents is being asked to pay a \$5,000 assessment fee; however, the residents feel the wall project should justify the assessment. He argued that back in 1998 when the assessment determination was made, none of the residents were approached for input as to what the neighborhood wanted. Comparing the Bonanza Village wall with those in other communities, MR. CONTRERAS stressed that had the residents been afforded the opportunity to provide input, suggestions, observations and comments during the early stages, it would probably have resulted in a very attractive and well-constructed quality block wall. He enumerated several drawbacks because of the currently constructed wall citing the wall alignment, cutouts around utility poles, and the removal of the bus stop benches on Washington Avenue that have been temporarily replaced with flipped-over carts. Using the overhead, MR. CONTRERAS pointed out the location of the bus stop and the hazardous conditions bus riders have to cope with because of the inadequate sidewalk footage.

MR. CONTRERAS further stated that many of the residents have no idea as to how the SID works because they never received information relative to it. He also expressed concerns that the neighbors don't realize there is a potential to lose their home for non-payment. He referenced an indemnity agreement that the association at that time had signed even though that association was not a legal entity.

CITY ATTORNEY BRAD JERBIC addressed the subject of payment coupons stating that they have not been sent as yet. This meeting, he stated, is the meeting where the assessment is levied giving Finance the direction to send out the coupons sometime in April or May. MR. CONTRERAS asked if the City could certify the assessment letters so that there would be no misconceptions or confusion.

COUNCILMAN McDONALD interjected that there are two important factors, the law and common sense. He noted all the issues that MR. CONTRERAS brought forward and pointed out the determined efforts of COUNCILMAN WEEKLY to address each singularly. COUNCILMAN McDONALD asked MR. CONTRERAS what he thought would be an amenable solution. In response, MR. CONTRERAS listed the elimination of the agreement signed in 1998, aesthetically pleasing wall color uniformity, and realignment of certain portions of the wall.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002

Public Works

Item 116 – Special Improvement District No. 1463 – Bonanza Village Subdivision – Security Wall

MINUTES – Continued:

ATTORNEY KARL ARMSTRONG, 1931 Grant Avenue, newly elected President of Bonanza Village, explained that he called a special meeting of the homeowners wherein information on the legitimate concerns of several of the residents were listed and were presented in a packet to the Council. ATTORNEY ARMSTRONG strongly urged another session with each of the 168 residents to generate solutions. To assist in this regard, the Bonanza Village Association hired an engineering firm to look at the wall and prepare a report for the residents and the City to see what can be done with the wall to make it what the residents want. Keeping in mind the timeframe to conclude the assessment and prepare the report, ATTORNEY ARMSTRONG requested this item be abeyed for 60 days. He asked MR. GOEKE for the contract, a set of change orders made on the project after the court ordered the continuance of the project, and any additional plans.

MAYOR GOODMAN stated that 60 days would be worthwhile. COUNCILMAN WEEKLY concurred and felt it would be appropriate if it gave the residents additional time.

TODD FARLOW, 240 North 19th Street, noted that people who use the sidewalk along the Bonanza Village Wall are subjected to unsafe conditions. The width of the sidewalks is not pedestrian friendly nor does it comply with the 2020 Master Plan concept.

LAWRENCE ITAK, 1941 Ophir Drive, approached the podium then decided to hold his comments for the 4/17/2002 meeting where he felt it would have a greater impact.

TOM McGOWAN, Las Vegas resident, questioned how a walker-bound Senior or Disabled Veteran is able to board or alight from a CAT bus at any of the stops that are adjacent to the wall as it is currently configured. In addition, does that wall comply with the Americans with Disabilities Action (ADA) and how does it ensure a higher quality of life for any of the residents of Las Vegas. MR. McGOWAN'S recommendation was to tear down the wall.

BEVERLY JOHNSON, 1321 Sharon Road, asked CITY ATTORNEY JERBIC whether the assessment coupons would be held off until after the 60-day abeyance of this item. CITY ATTORNEY JERBIC affirmed that no payment coupons would be sent out until after that time. She stated that she does not want to pay for this wall.

MAYOR GOODMAN verified with CITY CLERK RONI RONEMUS as to the order of this item. CITY CLERK RONEMUS confirmed that it will be listed as the first public hearing item of the afternoon for the 4/17/2002 City Council Meeting.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002

Public Works

Item 116 – Special Improvement District No. 1463 – Bonanza Village Subdivision –
Security Wall

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:20 – 1:47)

3-65

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 1815 West Washington Avenue. PROPERTY OWNER: CITIMORTGAGE INC - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$2,150.40☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K. O. Construction, Inc. to abate the problem. The subject property was corrected by securing, cleaning and boarding the vacant building; removing trash, debris, junk and auto parts from all yards; and by posting "No Trespassing" signs on the property.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$2,150.40 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video was shown but not submitted

MOTION:

WEEKLY – APPROVED the action of Neighborhood Services – UNANIMOUS

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Neighborhood Services Department
Item 117 – 1815 West Washington Avenue

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVE SEMENZA, Neighborhood Services, presented a video of the subject property and stated that the condition of the property was a public hazard and an attractive nuisance. The property was declared in violation, and the Department of Neighborhood Services started legal notification. When no corrective action was taken or appeal filed, the Department of Neighborhood Services hired K.O. Construction to abate the problem. The property was corrected by securing, cleaning and boarding the vacant building and removing all refuse, junk, auto parts and posting no trespassing signs on the property. MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$2,150.40 in order that a Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

DAN CONTRERAS, Bonanza Village, commended MR. SEMENZA for the quick response in handling this abatement issue. He noted that this residence is located just outside Bonanza Village.

TOM McGOWAN also commended MR. SEMENZA.

TODD FARLOW, 240 North 19th Street, referred to an ordinance that was relative to abatement issues being reviewed by the Recommending Committee.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:47 – 1:49)

3-946

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 1108 Saylor Way. PROPERTY OWNER: JUDY MARIE VITTORINO - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$1,966.40☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K. O. Construction, Inc. to abate the problem. The subject property was corrected by securing, cleaning and boarding the vacant building; securing the gates; removing all trash, debris, high vegetation, trash cans, buckets, junk vehicle, auto parts, and miscellaneous items from all yards; and by posting "No Trespassing" signs on the property.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$1,966.40 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video was shown but not submitted

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Neighborhood Services Department
Item 118 – 1108 Saylor Way

MOTION – Continued:

WEEKLY – APPROVED the action of Neighborhood Services – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVE SEMENZA, Neighborhood Services, presented a video of the subject property and stated that the condition of the property was a public hazard and an attractive nuisance. The property was declared in violation, and the Department of Neighborhood Services started legal notification. When no corrective action was taken or appeal filed, the Department of Neighborhood Services hired K.O. Construction to abate the problem. The property was corrected by securing, cleaning and boarding the vacant building, securing gates and removing all refuse and high vegetation and posting no trespassing signs on the property. MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$1,966.40 in order that a Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:49 – 1:51)

3-1039

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 1321 South Main Street. PROPERTY OWNER: MOLINA RAQUEL - Ward 3 (Reese)

Fiscal Impact☐**No Impact****Amount: \$2,374.75**☒**Budget Funds Available****Dept./Division: Neighborhood Services/Response**☐**Augmentation Required****Funding Source: General Fund****PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired Weaver Construction to abate the problem. The subject property was corrected by removing all rags, metal, cardboard, wood, plastic and glass bottles, plastic buckets, rubber mats, dirt piles, wood pallets, porcelain toilets, furniture, mattresses, refrigerators, 55 gallon drums, tires, junk vehicles, trash, debris, etc.; repairing the security chain link fence to enclose the property; trimming the palm tree; and posting "No Trespassing/Dumping" signs on the property.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$2,374.75 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video was shown but not submitted

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Neighborhood Services Department
Item 119 – 1321 South Main Street

MOTION - Continued:

REESE – APPROVED the action of Neighborhood Services – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVE SEMENZA, Neighborhood Services, presented a video of the subject property and stated that the condition of the property was a public hazard and an attractive nuisance. The property was declared in violation, and the Department of Neighborhood Services started legal notification. When no corrective action was taken or appeal filed, the Department of Neighborhood Services hired Weaver Construction to abate the problem. The property was corrected by removing all metal, cardboard, wood, bottles and all types of refuse from the property, including 55-gallon drums and also posted no trespassing signs. MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$2,374.75 in order that a Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:51 – 1:53)

3-1088

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING AND DEVELOPMENT
DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

- EXTENSION OF TIME - SPECIAL USE PERMIT
120 U-0089-99(3) - The Southland Corporation and Ungar Investments Limited Partnership
- EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW
121 Z-0010-00(2) - Junior League of Las Vegas

DISCUSSION/ACTION ITEMS

- SITE DEVELOPMENT PLAN REVIEW
122 Z-0086-00(1) - Nila Bieker and Carol A. Waldman
123 SD-0076-01 - Cox Communications
124 SD-0077-01 - Fletcher Jones Trust, et al on behalf of Enterprise Car Rental
125 SD-0078-01 - John and Holla Hubbard on behalf of the House of Prayer Church
- REVIEW OF CONDITION - PUBLIC HEARING
126 ABEYANCE ITEM - Z-0016-98(21) - Iron Mountain Ranch Alliance, Limited Liability Company on behalf of KB Home Nevada, Inc.
127 Z-0022-01(2) - Iron Mountain Ranch Alliance, Limited Liability Company on behalf of KB Home Nevada, Inc.
128 Z-0059-01(4) - Iron Mountain Ranch Alliance, Limited Liability Company on behalf of KB Home Nevada, Inc.
- SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING
129 ABEYANCE ITEM - Z-0083-01(1) - Babb Investment Company on behalf of Sprint PCS
130 Z-0025-88(9) - Farm & Alexander Properties, Limited Liability Company
- VACATION - PUBLIC HEARING
131 VAC-0046-01 - Concordia Homes of Nevada
- TWO YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING
132 V-0154-94(2) - Steinberg Diagnostic Medical

City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

INDEX

City Council Meeting of February 20, 2002

- FIVE YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING
- 133 V-0112-96(2) - James and Sandra Sapp on behalf of Lamar Advertising Company
- VARIANCE - PUBLIC HEARING
- 134 V-0079-01 - Carefree Winterhaven, Limited Liability Company on behalf of Templeton Development Corporation
- ONE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING
- 135 U-0107-95(2) - John Selby on behalf of Lamar Outdoor Advertising Company
- 136 U-0184-00(1) - Soli and Alexandra Munakash on behalf of David Jimenez
- TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING
- 137 U-0141-94(2) - Southland Corporation
- FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING
- 138 U-0107-96(1) - Yehuda Gat and Yehuda Levy
- SPECIAL USE PERMITS - PUBLIC HEARING
- 139 U-0148-01 - Becker & Sons, L.L.C. on behalf of Kiattipol Kittisoros
- 140 U-0149-01 - John and Sally Bedotto 1995 Living Trust
- 141 U-0150-01 - Pan Pacific Properties, Inc. on behalf of Barbara Kilbane
- 142 U-0151-01 - Charleston Associates, Limited Liability Company on behalf of The Cheesecake Factory Restaurant
- 143 U-0152-01 - Craig Marketplace, Limited Liability Company on behalf of Goodwill of Southern Nevada, Inc.
- 144 U-0154-01 - Lone Mountain Center, Limited Liability Company on behalf of Green Lips Café, Limited Liability Company
- 145 U-0155-01 - Richard Jacobs
- 146 U-0156-01 - Allen and Florence Sharpe Trust on behalf of RSC Cycle, Inc.
- 147 U-0157-01 - Soli and Alexandra Munakash on behalf of Nextel Communications
- 148 U-0158-01 - Gemini, Inc., et al on behalf of Lady Luck Las Vegas
- 149 U-0161-01 - Craig Market Place, Incorporated on behalf of Albertson's
- REZONING - PUBLIC HEARING
- 150 Z-0089-01 - Schnippel Family Limited Partnership, et al on behalf of Nevada H.A.N.D.
- VARIANCE RELATED TO Z-0089-01 - PUBLIC HEARING
- 151 V-0089-01 - Schnippel Family Limited Partnership, et al on behalf of Nevada H.A.N.D.
- 152 V-0090-01 - Schnippel Family Limited Partnership, et al on behalf of Nevada H.A.N.D.



PLANNING & DEVELOPMENT - Page Three

INDEX

City Council Meeting of February 20, 2002

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0089-01, V-0089-01 AND
V-0090-01 - PUBLIC HEARING

153 **Z-0089-01(1)** - Schnippel Family Limited Partnership, et al on behalf of Nevada
H.A.N.D.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - U-0089-99(3) - THE SOUTHLAND CORPORATION AND UNGAR INVESTMENTS LIMITED PARTNERSHIP - Request for an Extension of Time of an Approved Special Use Permit FOR GASOLINE SALES IN CONJUNCTION WITH A RENOVATION OF AN EXISTING CONVENIENCE STORE (7-ELEVEN) on property located at 2691 West Sahara Avenue, (APN's: 162-08-502-001 and 005), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

There was no discussion.

(1:53 – 1:54)

3-1150

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within one year of this approval, the Special Use Permit shall be void unless another Extension of Time is granted.
2. Compliance with all Conditions of Approval of Special Use Permit U-0134-99.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - Z-0010-00(2) - JUNIOR LEAGUE OF LAS VEGAS - Request for an Extension of Time of an Approved Site Development Plan Review FOR A PROPOSED RELOCATION AND CONVERSION OF A 3,300 SQUARE FOOT RESIDENCE TO AN OFFICE, MUSEUM, AND CULTURAL CENTER USE, on 0.48 Acres adjacent to the northwest corner of Bridger Avenue and Ninth Street (APN: 139-34-701-002), R-4 (High Density Residential) Zone under Resolution of Intent to C-V (Civic), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****City Council Meeting****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****City Council Meeting****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

There was no discussion.

(1:53 – 1:54)

3-1150

CONDITIONS:

Planning and Development

1. This Extension of Time of an approved Rezoning shall expire December 21, 2003.
2. Conformance with the conditions of approval for Z-0010-00 and Z-0010-00(1) as required by the Planning and Development Department and the Department of Public Works.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - Z-0086-00(1) - NILA BIEKER AND CAROL A. WALDMAN - Request for a Site Development Plan Review and a Reduction in the amount of Required Perimeter and Parking Lot Landscaping FOR A PROPOSED 1,500 SQUARE FOOT OFFICE located adjacent to the southeast corner of Stewart Avenue and Lamb Boulevard (APN: 140-32-310-001), R-1 (Single Family Residential) Zone under Resolution of Intent to P-R (Professional Office and Parking), Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions and adding the following condition:

- *All development shall be in conformance with the revised site plan submitted to the Planning Commission on January 10, 2002 except as amended by conditions herein.*

– UNANIMOUS

MINUTES:

ROBERT GENZER, Director of Planning and Development, clarified that based on the applicant's revision of the site development plan, staff has changed its recommendation to approval. He also noted that an additional condition be included to ensure all development conforms with the revised site plan.

CAROL WALDMAN appeared and asked for Council approval.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 122 – Z-0086-00(1)

MINUTES – Continued:

There was no further discussion.

(1:53 – 1:54)

3-1155

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. The site plan shall be revised and submitted to planning staff, prior to the issuance of any building permits, to depict two parking spaces adjacent to the Lamb Boulevard frontage shall be removed and relocated to the eastern property line. These parking spaces shall be situated as parallel parking spaces in a north-south configuration.
3. The site plan shall be revised and submitted to planning staff, prior to the issuance of any building permits, to depict the removal of the patio cover, however the parking space shall remain.
4. The site plan shall be revised and submitted to planning staff, prior to the issuance of any building permits, to depict the driveway along the southern property lines as a one-way driveway with traffic flow entering from Lamb Boulevard and exiting from Stewart Avenue.
5. The applicant shall place “No Parking” signs in front of the garage along the Lamb Boulevard frontage, prior to the issuance of a Certificate of Occupancy..Z-0086-00(1) - Page Two
6. A detailed landscape plan indicating the quantity and types of landscape materials shall be reviewed and approved by staff prior to the issuance of any building permits.
7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit or license, or prior to occupancy, whichever occurs first.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 122 – Z-0086-00(1)

CONDITIONS – Continued:

8. Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. For non-residential developments, failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
9. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets.
10. All City Code requirements and design standards of all City departments must be satisfied.
11. Provide plans showing accessible exterior routes from public transportation stops, accessible parking, passenger loading zones and public sidewalks to the accessible building entrance(s) with submittal of plans for building permits as required by the Department of Building and Safety. Accessible routes shall have running slopes and cross slopes in accordance with the applicable code.
12. All structural walls that are less than 20 feet from a property line are required to be 1-hour fire rated and the interior of the building shall comply with all commercial building standards as required by the Department of Building and Safety.
13. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.

Public Works

14. Site development to comply with all applicable conditions of approval for Z-0086-00 and all other site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR:** ROBERT S. GENZER ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - SD-0076-01 - COX COMMUNICATIONS -
Request for a Site Development Plan Review and a Reduction in the amount of Required Parking Lot Landscaping FOR A PROPOSED 43,000 SQUARE-FOOT, 2-STORY OFFICE BUILDING AND A 3,500 SQUARE-FOOT PAYMENT CENTER located adjacent to the northeast corner of Rancho Drive and Bonanza Road (APN: 139-29-704-035), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.** **City Council Meeting** **APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.** **City Council Meeting** **RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

STEVE SCHORR and NELSON MOWER, representing Cox Communications, and TOM SCHUMAN from JMA Architecture, were available to answer any questions and did concur with staff's recommendations.

MAYOR GOODMAN asked when the project would commence and be completed. MR. SCHORR confirmed that it would commence on or about May 2002 and be completed in February of 2003. MAYOR GOODMAN commented that this is a long awaited project. He asked COUNCILMAN WEEKLY if he was aware of the residential development status in that area. COUNCILMAN WEEKLY replied that they are raking the land and are moving forward.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 123 – SD-0076-01

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

(1:54 – 1:57)

3-1214

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
3. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to depict handicap accessible parking spaces that conform to the requirements of Section 19A.10.010(G) of the Las Vegas Zoning Ordinance.
4. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to depict parking lot landscape islands throughout the customer parking lot that conform to the requirements of Section 19A.12.040 of the Las Vegas Zoning Ordinance.
5. The site plan revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to portray the 8-foot tall security fence constructed of either decorative iron or decorative masonry block.
6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 123 – SD-0076-01

CONDITIONS – Continued:

8. A Master Sign Plan shall be submitted for approval of Planning Commission and City Council prior to the issuance of a Certificate of Occupancy for any building on the site.
9. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
10. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
11. Any utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
12. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

13. A Petition of Vacation, such as VAC-4-00, shall record prior to occupancy of this site.
14. Construct all incomplete half-street improvements on Rancho Drive, Bonanza Road, and Ernest May Lane adjacent to this site concurrent with development of this site. The required improvements on Rancho Drive and Bonanza Road may be deferred, if allowed by the City Engineer, in order to coordinate the construction of these offsites with the possible future widening of Rancho Drive. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards prior to occupancy of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
15. Coordinate with the Collection Systems Planning Section of Public Works to determine appropriate public sewer paths to service this site prior to the submittal of any sewer-related construction drawings. Offsite public sewer improvements may be required to address capacity issues associated with this project.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 123 – SD-0076-01

CONDITIONS – Continued:

16. Meet with the Traffic Engineering Representative in Land Development for assistance in redesigning the proposed driveway layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a. The proposed driveway onto Rancho Drive must also be approved by the Nevada Department of Transportation.
17. An update to the previously approved Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the submittal of any construction drawings or issuance of any building or grading permits, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
18. Submit an Encroachment Agreement or obtain an Occupancy Permit, as applicable, for all landscaping and private improvements located in the Rancho Drive and Bonanza Way public rights-of-way adjacent to this site prior to occupancy of this site.
19. Landscape and maintain all unimproved right-of-way on Rancho Drive and Bonanza Road adjacent to this site.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 123 – SD-0076-01

CONDITIONS – Continued:

20. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or the submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to contribute monies for the construction of neighborhood or local drainage improvements. The amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, whichever may occur first. In lieu of monetary contributions, in whole or in part, the developer may agree to construct such drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - SD-0077-01 - FLETCHER JONES TRUST, ET AL ON BEHALF OF ENTERPRISE CAR RENTAL - Request for a Site Development Plan Review FOR THE RELOCATION OF AN EXISTING AUTOMOBILE RENTAL FACILITY INTO A TEMPORARY MODULAR BUILDING (ENTERPRISE CAR RENTAL) located adjacent to the northwest corner of Decatur Boulevard and Alta Drive (Bill Heard Chevrolet) (APN: 138-36-601-008), C-2 (General Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****City Council Meeting****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****City Council Meeting****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions and amending Condition No. 1 as follows:

1. *This Site Development Plan Review shall expire one (1) year after City Council approval or upon issuance of a Certificate of Occupancy for the site at 4840 West Charleston Boulevard, whichever occurs first, or unless an Extension of Time is granted by the City Council.*

– UNANIMOUS

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 124 – SD-0077-01

MINUTES – Continued:

APPEARANCES:

CAROLYN JOHANSEN
JOHN KOSWAN

(1:57 – 1:59)
3-1312

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire shall be valid for a period of one (1) year or until a Certificate of Occupancy is issued for the site at 4840 West Charleston Boulevard (U-0108-01), whichever occurs first.
2. The temporary modular trailers must be removed within two years of this approval, unless an Extension of Time has been granted by the Planning Commission.
3. No more than five (5) rental vehicles shall be stored on the site at any one time
4. All City Code requirements and design standards of all City departments must be satisfied.
5. Site development to comply with all applicable Conditions of Approval for U-0190-92 and all other site-related actions as required by the Department of Public Works.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: FEBRUARY 20, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - SD-0078-01 - JOHN AND HOLLA HUBBARD ON BEHALF OF THE HOUSE OF PRAYER CHURCH - Request for a Site Development Plan Review and a Reduction in the amount of Perimeter and Parking Lot Landscaping FOR A PROPOSED HOUSE OF WORSHIP on a 0.32 acre parcel located at 620 Jackson Avenue (APN: 139-27-110-072), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****City Council Meeting****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****City Council Meeting****RECOMMENDATION:**

The Planning Commission recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:**WEEKLY – ABEYANCE to 3/20/2002 – UNANIMOUS****MINUTES:**

The applicant was not present.

COUNCILMAN WEEKLY asked that this item be held for two weeks in order to review the site plan and landscape reduction request. ROBERT GENZER, Director of Planning and Development, suggested holding this for thirty days due to the volume of items scheduled for the March 6th meeting.

No one appeared in opposition.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 125 – SD-0078-01

MINUTES – Continued:

There was no further discussion.

(1:59 – 2:01)

3-1404

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to depict a minimum 15-foot wide landscape planter along the G Street frontages and a minimum 8-foot wide landscape planter along the Jackson Avenue frontage. The planters shall contain minimum 24-inch box trees spaced at a maximum of 20 feet on center with a minimum of four five-gallon shrubs for each tree.
3. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to depict minimum 24-inch box trees planted at a ratio of one tree for every six parking spaces within minimum five-foot wide planters located in the parking lot. In addition, each planter shall contain a minimum of four five-gallon shrubs for each tree.
4. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.
6. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
7. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets. Air conditioning units shall not be mounted on rooftops.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 125 – SD-0078-01

CONDITIONS:

8. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wall pack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
10. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
11. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

12. Construct full-width alley paving adjacent to this site concurrent with development of this site.
13. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
14. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
15. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 125 – SD-0078-01

CONDITIONS:

#201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site. Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

16. Landscape and maintain all unimproved right-of-way on “G” Street adjacent to this site.
17. Submit an Encroachment Agreement for all landscaping and private improvements located in the “G” Street public right-of-way adjacent to this site prior to occupancy of this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - **Z-0016-98(21)** - **IRON MOUNTAIN RANCH ALLIANCE, LIMITED LIABILITY COMPANY ON BEHALF OF KB HOME NEVADA, INC.** - Request for a Review of Condition Number 6 of an Approved Site Development Plan Review [Z-0016-98(13)] TO ALLOW 18-FOOT FRONT YARD SETBACKS (TO GARAGE) AND 14-FOOT FRONT YARD SETBACKS (TO HOUSE) WHERE 18-FOOT FRONT YARD SETBACKS ARE THE MINIMUM REQUIRED on 40 acres located on the northwest corner of Horse Drive and Bradley Road (APN: 125-12-202-002), R-E (Residence Estates) Zone under Resolution of Intent to R-PD3 (Residential Planned Development - 3 Units per Acre), Ward 6 (Mack). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****City Council Meeting****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****City Council Meeting****RECOMMENDATION:**

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:**MACK – APPROVED subject to condition – UNANIMOUS****MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

BRIAN PSIODA, VTN Nevada, represented the applicant. He stated that the applicant has complied with the Iron Mountain Master Plan and accepts staff's recommendations.

TODD FARLOW, 240 North 19th Street, questioned the position to which the setbacks are measured. MR. GENZER, Director of Planning and Development, clarified that if there is a sidewalk, it is measured from the back of the sidewalk to the garage door opening. If there is no sidewalk, it would be measured from the back of the curb to the garage door opening. MR. PSIODA affirmed that there are some sidewalks. MR. FARLOW commented that if vehicles are parked in the driveways, pedestrians would have to walk on the streets.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 126 – Z-0016-98(21)

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All related discussion pertaining to Item 126 [Z-0016-98(21)], Item 127 [Z-0022-01(2)], and Item 128 [Z-0059-01(4)] was held under 126 [Z-0016-98(21)].

(2:01 – 2:09)

3-1447

CONDITION:

Planning and Development

1. Condition #6 of Site Development Plan Review [Z-016-98(13)] shall be replaced by the following:

The setbacks for this development shall be a minimum of 18 feet to the front of the garage as measured from the back of sidewalk, 14 feet to the front of the house, 5 feet on the side, 10 feet on the corner side, and 15 feet in the rear.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REVIEW OF CONDITION - PUBLIC HEARING - **Z-0022-01(2) - IRON MOUNTAIN RANCH ALLIANCE, LIMITED LIABILITY COMPANY ON BEHALF OF KB HOME NEVADA, INC.** - Request for a Review of Condition No. 5 of an Approved Site Development Plan Review [Z-0022-01(1)] TO ALLOW 18-FOOT FRONT YARD SETBACKS (TO GARAGE) AND 14-FOOT FRONT YARD SETBACKS (TO HOUSE) ON LOTS UP TO 7,000 SQUARE FEET WHERE 18-FOOT FRONT YARD SETBACKS ARE THE MINIMUM REQUIRED on 42 acres located on the southeast corner of Iron Mountain Road and Jones Boulevard (APN's: 125-12-101-001 through 004), U (Undeveloped) Zone [DR (Desert Rural) General Plan Designation] under Resolution of Intent to R-PD3 (Residential Planned Development - 3 Units per Acre), Ward 6 (Mack). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to condition – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

No one appeared in opposition.

There was no discussion.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 127 – Z-0022-01(2)

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All related discussion pertaining to Item 126 [Z-0016-98(21)], Item 127 [Z-0022-01(2)], and Item 128 [Z-0059-01(4)] was held under 126 [Z-0016-98(21)].

(2:01 – 2:09)

3-1447

CONDITIONS:

Planning and Development

1. Condition #5 of Site Development Plan Review [Z-0022-01(1)] shall be replaced by the following:

The setbacks for this development shall be a minimum of 18 feet to front of the garage as measured from the back of sidewalk and 14 feet to the front of the house (up to 7,000 square foot lots), or 20 feet to the garage (10,000 square foot lots), or 25 feet to the garage (20,000 square foot lots); a minimum of 5 feet on the side (up to 7,000 square foot lots), or 10 feet on the side (10,000 square foot and larger lots); a minimum of 10 feet on the corner side (up to 7,000 square foot lots) or 15 feet on the corner side (10,000 square foot and larger lots); a minimum of 15 feet in the rear (up to 7,000 square foot lots), or 20 feet in the rear (10,000 square foot lots), or 35 feet in the rear (20,000 square foot lots).

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

REVIEW OF CONDITION - PUBLIC HEARING - **Z-0059-01(4) - IRON MOUNTAIN RANCH ALLIANCE, LIMITED LIABILITY COMPANY ON BEHALF OF KB HOME NEVADA, INC.** - Request for a Review of Condition No. 6 of an Approved Site Development Plan Review [Z-0059-01(3)] TO ALLOW 18-FOOT FRONT YARD SETBACKS (TO GARAGE) AND 14-FOOT FRONT YARD SETBACKS (TO HOUSE) WHERE 18-FOOT FRONT YARD SETBACKS ARE THE MINIMUM REQUIRED on 40 acres located on the southwest corner of Iron Mountain Road and Bradley Road (APN: 125-12-101-006), R-E (Residence Estates) Zone under Resolution of Intent to R-PD3 (Residential Planned Development - 3 Units per Acre), Ward 6 (Mack). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to condition – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

No one appeared in opposition.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 128 – Z-0059-01(4)

MINUTES – Continued:

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All related discussion pertaining to Item 126 [Z-0016-98(21)], Item 127 [Z-0022-01(2)], and Item 128 [Z-0059-01(4)] was held under 126 [Z-0016-98(21)].

(2:01 – 2:09)

3-1447

CONDITIONS:

Planning and Development

1. Condition #6 of Site Development Plan Review [Z-059-01(3)] shall be replaced by the following:

The setbacks for this development shall be a minimum of 18 feet to the front of the garage as measured from the back of sidewalk, 14 feet to the front of the house, 5 feet on the side, 10 feet on the corner side, and 15 feet in the rear.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING -
Z-0083-01(1) - BABB INVESTMENT COMPANY ON BEHALF OF SPRINT PCS -
Request for a Site Development Plan Review FOR A PROPOSED 60 FOOT TALL WIRELESS COMMUNICATIONS MONOPOLE on 4.87 Acres adjacent to the south side of Gowan Road, approximately 1,015 feet east of Hualapai Way, (APN: 138-07-301-004), U (Undeveloped) Zone, [PCD (Planned Community Development) General Plan Designation], PROPOSED PD (Planned Development) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****3****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions and amending Condition No. 2 as follows:

2. All development shall be in conformance with the site plan and building elevations submitted to the City on February 19, 2002.

– UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CHRIS WEANER, Spectrum, 7351 West Charleston, appeared on behalf of the applicant. He explained that he had met with staff to resolve the issue of moving the project site to a location 630 feet to the south on the east side of the property to align it with the building. The tower is in line with the existing light standards and is designed to be a light standard with the antennas at the top.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 129 – Z-0083-01(1)

MINUTES – Continued:

JOHN KOSWAN, Planning and Development, read an amendment to Condition No. 2.

COUNCILMAN BROWN asked if the parcel belongs to the same group that owns the church and the school. He also questioned whether there are any other future applications for monopoles for the same site. MR. KOSWAN replied that no applications have been received at present, but staff believes there is a possibility that additional tower applications may be forthcoming. COUNCILMAN BROWN, for the record, asked MR. WEANER to relay to his client that he would oppose any other monopole requests on any portion of this entire parcel.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:05 – 2:09)

3-1629

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations.
3. The communications monopole and its associated equipment and facility shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the communications monopole and its associated equipment.
4. All City Code requirements and all City departments' design standards shall be met.
5. Site development to comply with all applicable conditions of approval for Rezoning Application Z-0083-01 and all other site related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **Z-0025-88(9) - FARM & ALEXANDER PROPERTIES LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review and a Reduction in the amount of required parking lot landscaping FOR A PROPOSED 90,519 SQUARE FOOT RETAIL COMMERCIAL CENTER located adjacent to the southeast corner of the intersection of Alexander Road and Tenaya Way (APN: 138-10-516-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****1****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions and adding the following condition:

- *The applicant shall design the entire project aesthetically as front and center.*

– UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SCOTT EATON, Lionel, Sawyer, and Collins, represented the applicant along with GREG BORGEL. He expressed his appreciation for the assistance and cooperation from staff and was prepared to answer any questions.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 130 – Z-0025-88(9)

MINUTES – Continued:

COUNCILMAN BROWN asked staff, if within the conditions, the applicant agreed to design the entire project aesthetically as front and center. ROBERT GENZER, Director of Planning and Development, replied that there was no condition addressing that matter. COUNCILMAN BROWN asked if the applicant would be willing to accept such a condition. MR. BORGEL responded affirmatively.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:09 – 2:11)

3-1787

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. The gasoline sales canopy columns shall be enhanced to the satisfaction of the Planning and Development Department.
3. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees (at a ratio of one tree for every six parking spaces) and a minimum of four five-gallon shrubs for each tree within minimum five foot wide finger planters.
4. The building elevations shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect neon lighting on the roof ridgeline of the convenience store deleted.
5. Building elevations shall be approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect all building façades to include comparable façade textual treatments, specifically horizontal trim and cornice lines, and vertical façade indentations reflecting window openings.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 130 – Z-0025-88(9)

CONDITIONS – Continued:

6. The mini-storage security fence shall be a decorative block wall with at least 20 percent contrasting materials and with a maximum height of eight feet. Fence heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
7. Free-standing signage shall be limited to four monument signs, with a maximum height of six (6) feet. The signs shall utilize materials and colors reflecting the commercial buildings.
8. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
9. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
10. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
11. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
12. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
13. A Master Sign Plan shall be submitted for approval of Planning Commission and City Council prior to the issuance of a Certificate of Occupancy for any building on the site.
14. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
15. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 130 – Z-0025-88(9)

CONDITIONS – Continued:

16. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

17. Construct all incomplete half-street improvements on Alexander Road, Dalecrest Drive, Mellott Lane and Tenaya Way adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
18. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
19. This site plan shall be revised to show the existing 20-foot wide City of Las Vegas Sewer Easement; no building or structures shall be allowed to encroach upon the existing sewer easement.
20. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
21. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits or submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.
22. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-0025-88, the City Stop VIII (Commercial Subdivision) and all other subsequent site-related actions.
23. Contribute the final \$5,000.00 traffic signal contribution, or provide proof that the total \$10,000.00 required by Original Condition #8 of Z-25-88(5) for the “commercial corner” has been already paid, prior to the issuance of any permits for this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - **VAC-0046-01 - CONCORDIA HOMES OF NEVADA** - Petition to vacate U.S. Government Patent Reservations generally located north of Deer Springs Way, 1,335 feet east of Fort Apache Road, Ward 6, (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BRIAN PSIODA, VTN Nevada, appeared on behalf of the applicant and concurred with all conditions.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:11 – 2:12)

3-1863

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 131 – VAC-0046-01

CONDITIONS:

1. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Relinquishment.
2. Development of this site shall comply with all applicable conditions of approval for the Concordia @ Deer Springs Tentative Map (TM-0048-01), Zoning Reclassification Z-0063-01 and all other subsequent site-related actions.
3. All development shall be in conformance with code requirements and design standards of all City Departments.
4. The Order of Relinquishment of Interest shall not be recorded until all of the above conditions have been met provided, however, that Condition #1 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
5. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

TWO YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING - V-0154-94(2) - STEINBERG DIAGNOSTIC MEDICAL - Required Two Year Review of an Approved Variance WHICH ALLOWED A 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN located at 2320 South Rancho Drive (APN: 162-04-401-004), C-1 (Limited Commercial) Zone under Resolution of Intent to O (Office), Ward 1 (M. McDonald). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter from the Skancke Company

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RYAN ARNOLD, 3225-B South Rainbow, concurred with staff conditions. MAYOR GOODMAN asked that he relay to the applicant, that the development, in its present stage, appears to be adding to the aesthetics of the neighborhood.

No one appeared in opposition.

Addressing MR. ARNOLD, COUNCILMAN McDONALD asked him to contact his office.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 132 – V-0154-94(2)

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:12 – 2:13)

3-1895

CONDITIONS:

Planning and Development

1. This Variance shall be reviewed in two (2) years at which time the City Council may require the off-premise advertising (billboard) sign be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Approval shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising sign.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

FIVE YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING - V-0112-96(2) - JAMES AND SANDRA SAPP ON BEHALF OF LAMAR ADVERTISING COMPANY - Required Five Year Review on an Approved Variance WHICH ALLOWED AN EXISTING NON-CONFORMING 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN TO BE RELOCATED 513 FEET FROM ANOTHER OFF-PREMISE SIGN WHERE 750 FEET IS THE MINIMUM DISTANCE SEPARATION REQUIRED at 1109 Western Avenue (APN: 162-04-504-001), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda: Letter from Lamar Advertising requesting abeyance.

MOTION:

M. McDONALD – Motion to bring forward and HOLD IN ABEYANCE Item 133 [V-0112-96(2)], Item 134 [V-0079-01], Item 135 [U-0107-95(2)], Item 137 [U-0141-94(2)], and Item 138 [U-0107-96(1)] to 3/20/2002 – UNANIMOUS with GOODMAN excused

MINUTES:

There was no discussion.

(1:18 – 1:20)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE - PUBLIC HEARING - V-0079-01 - CAREFREE WINTERHAVEN LIMITED LIABILITY COMPANY ON BEHALF OF TEMPLETON DEVELOPMENT CORPORATION - Appeal filed by Templeton Development Corporation from the Denial by the Planning Commission of a request by Carefree Winterhaven, Limited Liability Company on behalf of Templeton Development Corporation for a Variance TO ALLOW A DOUBLE-FACED FREESTANDING GROUND SIGN WITH AN AREA OF 672 SQUARE FEET ON EACH SIDE WHERE 48 SQUARE FEET IS THE MAXIMUM AREA PERMITTED; AND A HEIGHT OF 45 FEET WHERE 12 FEET IS THE MAXIMUM HEIGHT PERMITTED on property located adjacent to the east side of U.S. 95, north of Cheyenne Avenue, at 3300 Winterhaven Street (APN: 138-10-803-011), R-PD20 (Residential Planned Development – 20 Units per Acre) under Resolution of Intent to R-4 (High Density Residential) Zone, Ward 6 (Mack). The Planning Commission (4-2-1 vote) recommends DENIAL. Staff has no recommendation

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

3

City Council Meeting

2

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

RECOMMENDATION:

The Planning Commission (4-2-1 vote) recommends DENIAL. Staff has no recommendation.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter from Templeton Development Corporation

MOTION:

M. McDONALD – Motion to bring forward and HOLD IN ABEYANCE Item 133 [V-0112-96(2)], Item 134 [V-0079-01], Item 135 [U-0107-95(2)], Item 137 [U-0141-94(2)], and Item 138 [U-0107-96(1)] to 3/20/2002 – UNANIMOUS with GOODMAN excused

MINUTES:

There was no discussion.

(1:18 – 1:20)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ONE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0107-95(2) - **JOHN SELBY ON BEHALF OF LAMAR OUTDOOR ADVERTISING COMPANY** - Appeal filed by Lamar Outdoor Advertising Company from the Denial by the Planning Commission of a request by John Selby on behalf of Lamar Outdoor Advertising Company for a One Year Required Review of an Approved Special Use Permit WHICH ALLOWED A 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 816 North Rancho Drive (APN: 139-29-704-001), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-2 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter from Lamar Advertising Company
5. Submitted after final agenda: Letter from Lamar Advertising requesting abeyance.

MOTION:

M. McDONALD – Motion to bring forward and HOLD IN ABEYANCE Item 133 [V-0112-96(2)], Item 134 [V-0079-01], Item 135 [U-0107-95(2)], Item 137 [U-0141-94(2)], and Item 138 [U-0107-96(1)] to 3/20/2002 – UNANIMOUS with GOODMAN excused

MINUTES:

There was no discussion.

(1:18 – 1:20)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ONE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING -
U-0184-00(1) - SOLI AND ALEXANDRA MUNAKASH ON BEHALF OF DAVID JIMENEZ - Required One Year Review of an Approved Special Use Permit WHICH ALLOWED A RESTAURANT SERVICE BAR IN CONJUNCTION WITH AN EXISTING RESTAURANT (MARISCUS EL PESCADOR); and a request for a Waiver of the 400-foot separation requirement from a child care facility [at 4301 Stewart Avenue] and an Elementary School [William K. Moore Elementary School at 491 North Lamb Boulevard] located at 4371 Stewart Avenue (APN: 140-31-602-011), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to condition – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MR. JIMENEZ, owner of the Mariscus El Pescador, agreed with the staff conditions.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:13 – 2:15)

3-1965

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 136 – U-0184-00(1)

CONDITION:

Planning and Development

1. Conformance to all applicable conditions of approval for Special Use Permit U-0184-00.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING -
U-0141-94(2) - SOUTHLAND CORPORATION - Appeal filed by Lamar Outdoor Advertising Company from the Denial by the Planning Commission of a request by Southland Corporation for a Required Two Year Review of an Approved Special Use Permit WHICH ALLOWED A 14 FOOT BY 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN located at 2625 West Sahara Avenue (APN: 162-08-502-001), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****City Council Meeting****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****City Council Meeting****RECOMMENDATION:**

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter from Lamar Advertising Company
5. Submitted after final agenda: Letter from Lamar Advertising requesting abeyance.

MOTION:

M. McDONALD – Motion to bring forward and HOLD IN ABEYANCE Item 133 [V-0112-96(2)], Item 134 [V-0079-01], Item 135 [U-0107-95(2)], Item 137 [U-0141-94(2)], and Item 138 [U-0107-96(1)] to 3/20/2002 – UNANIMOUS with GOODMAN excused

MINUTES:

There was no discussion.

(1:18 – 1:20)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING -
U-0107-96(1) - YEHUDA GAT AND YEHUDA LEVY - Required Five Year Review of an
Approved Special Use Permit WHICH ALLOWED A 14-FOOT BY 48-FOOT OFF-PREMISE
ADVERTISING (BILLBOARD) SIGN located at 110 North Jones Boulevard (APN: 138-25-
404-003), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission
(5-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

RECOMMENDATION:

The Planning Commission (5-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda: Letter from Lamar Advertising requesting abeyance.

MOTION:

M. McDONALD – Motion to bring forward and **HOLD IN ABEYANCE** Item 133 [V-0112-96(2)], Item 134 [V-0079-01], Item 135 [U-0107-95(2)], Item 137 [U-0141-94(2)], and Item 138 [U-0107-96(1)] to 3/20/2002 – UNANIMOUS with GOODMAN excused

MINUTES:

There was no discussion.

(1:18 – 1:20)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0148-01 - BECKER & SONS L.L.C.
ON BEHALF OF KIATTIPOL KITTISOROS - Request for a Special Use Permit FOR A
RESTAURANT SERVICE BAR IN CONJUNCTION WITH AN EXISTING RESTAURANT
(PIN KAOW) at 1974 North Rainbow Boulevard (APN: 138-23-301-002), C-1 (Limited
Commercial), Ward 5 (Weekly). The Planning Commission (4-0-3 vote) and staff recommend
APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (4-0-3 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

KIATTIPOL KITTISOROS, owner of the Pin Kaow Restaurant, requested approval of the
special use permit.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:15 – 2:16)

3-2039

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 139 – U-0148-01

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within one year of this approval, this Special Use Permit shall be void unless an Extension of Time is granted.
2. Approval of this Special Use Permit does not constitute approval of a liquor license.
3. This business shall operate in conformance to Chapter 6.50 (Liquor Control) of the City of Las Vegas Municipal Code which states that a restaurant service bar license authorizes alcoholic beverages to be sold for consumption only in connection with meals served at tables on the premises of the restaurant where the same are sold.
4. Sales of alcoholic beverages shall be limited to beer, wine, and coolers only.
5. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0149-01 - JOHN AND SALLY BEDOTTO 1995 LIVING TRUST - Request for a Special Use Permit FOR A GUEST HOUSE/CASITA WITH MORE THAN ONE OCCUPANT ROOM AND TO ALLOW THE GUEST HOUSE TO BE SIX FEET FROM THE PRINCIPAL DWELLING WHERE 10 FEET IS THE MINIMUM SETBACK REQUIRED on property located at 7433 Silver Palm Avenue (APN: 163-03-210-040), R-PD2 (Residential Planned Development - 2 Units per Acre), Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BOB SHERMAN, Sherman Architecture, 2701 Crimson Canyon Road, represented the applicant and asked for approval.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:16 – 2:17)

3-2084

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 140 – U-0149-01

CONDITIONS:

Planning and Development

1. Conformance to the remaining requirements of Title 19A.04.040 for a guest house use.
2. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0150-01 - PAN PACIFIC PROPERTIES INC. ON BEHALF OF BARBARA KILBANE - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR IN CONJUNCTION WITH AN EXISTING RESTAURANT (DA FRANCO RISTORANTE) located at 2101 North Rainbow Boulevard, Suite #101 (APN: 138-22-603-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that his brother-in-law owns the Timbers Hospitality Group located across the street and believes this project would have no affect on that business, so he would be voting on this item.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

There was no one present to represent this application.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:17 – 2:18)

3-2130

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 141 – U-0150-01

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within one year of this approval, this Special Use permit shall be void unless an Extension of Time is granted.
2. Approval of this Special Use Permit does not constitute approval of a liquor license.
3. This business shall operate in conformance to Chapter 6.50 (Liquor Control) of the City of Las Vegas Municipal Code which states that a restaurant service bar license authorizes alcoholic beverages to be sold for consumption only in connection with meals served at tables on the premises of the restaurant where the same are sold.
4. Sales of alcoholic beverages shall be limited to beer, wine, and coolers only.
5. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0151-01 - CHARLESTON ASSOCIATES, LIMITED LIABILITY COMPANY, ON BEHALF OF THE CHEESECAKE FACTORY RESTAURANT - Request for a Special Use Permit FOR A SUPPER CLUB IN CONJUNCTION WITH A PROPOSED RESTAURANT (CHEESE CAKE FACTORY) on property located adjacent to the east side of Rampart Boulevard, approximately 750 feet south of Alta Drive (APN: 138-32-412-025), PD (Planned Development) Zone, Ward 2 (L.B. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

L. B. McDONALD – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SCOTT EATON, 300 South 4th Street, along with GREG BORGEL, represented the applicant and accepted all of staff's conditions. At COUNCILWOMAN McDONALD'S suggestion, he also mentioned the future development of the Faith Community Lutheran Church and Child Development Center in Town Center.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:18 – 2:20)

3-2179

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 142 – U-0151-01

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within two years of this approval, this Special Use Permit shall be void unless an Extension of Time is granted.
2. Conformance to the Conditions of Approval for Site Development Plan Review [Z-0012-98(1)].
3. Approval of this Special Use Permit does not constitute approval of a liquor license.
4. The business shall operate in conformance to Chapter 6.50 (Liquor Control) of the City of Las Vegas Municipal Code.
5. The bar area shall be separated from the restaurant area by a barrier sufficient to prevent access to the bar by minors.
6. The actual seating available at all times within the restaurant area shall accommodate at least one hundred twenty-five persons.
7. Alcoholic beverages shall be served in the restaurant area only in conjunction with the service of food.
8. Full-course meals shall be available during all hours the bar area is open to the public.
9. A cook and food server, other than a bartender, shall be available at all times the bar area is open to the public.
10. The restaurant operation shall be the principal portion of the business.
11. All City Code requirements and design standards of all City departments must be satisfied.
12. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.
13. Site development to comply with all applicable conditions of approval for the Peccole Town Center (also known as Boca Park), Zoning Reclassification (Z-0012-98), and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0152-01 - CRAIG MARKETPLACE, LIMITED LIABILITY COMPANY ON BEHALF OF GOODWILL OF SOUTHERN NEVADA INC. - Request for a Special Use Permit FOR A NON-PROFIT THRIFT SHOP (GOODWILL) at 7091 West Craig Road, (APN: 138-03-701-020) C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (6-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****City Council Meeting****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****City Council Meeting****RECOMMENDATION:**

The Planning Commission (6-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Protest letter from Kathleen Wammack

MOTION:

MACK – APPROVED subject to conditions and deleting Condition No. 6 and adding the following condition:

- *No drop-off box shall be allowed. Signage shall be posted at the primary store entrance directing drop-off of donated items to another location.*

– UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that his brother-in-law owns a business in the same shopping center but did not believe this application would have any affect on his business and he would be voting on this item.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

STEVE CHARTRAN, President of Goodwill, 3585 Patrick Lane, before giving his presentation, thanked COUNCILWOMAN McDONALD for the opportunity his daughter Ann had when she spent a day with the Councilwoman.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 143 – U-0152-01

MINUTES – Continued:

MR. CHARTRAN stated that they concur with all of the conditions with the exception of Condition No. 6 relating to the drainage study, because it had already been completed.

GEORGE HITTER, 5335 El Capitan, President of the Northwest Citizens Association appeared in support of this application. His organization met with MR. CHARTRAN and other Goodwill representatives and was satisfied with their response to questions.

CARROLL VARNER, 5540 North Fort Apache Road, spoke in support of this application. He thanked the Council for their persistence in preserving the community's life styles by protecting the zoning. He stated that the proposed project is a retail operation and is in an area zoned for such. Having himself been on the Board for Goodwill, he attested to the good things they have done for the community.

TODD FARLOW, 240 North 19th Street, supported this application.

MR. CHARTRAN concurred with added condition.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: COUNCILMAN McDONALD requested that MR. CHARTRAN contact his office.
(2:20 – 2:25)

3-2262

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within one (1) year after the approval, the Special Use Permit shall be void unless an Extension of Time is granted.
2. The use shall comply with the applicable requirements of Title 6 (Business Taxes, Licenses and Regulations) of the Las Vegas Municipal Code.
3. No outdoor display, sales or storage of any merchandise is permitted.
4. All City Code requirements and design standards of all City departments must be satisfied.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 143 – U-0152-01

CONDITIONS – Continued:

Public Works

5. In accordance with recorded Parcel Map 98-37 (CLV PM-0010-00), this pad site shall have perpetual common access to all driveways connecting the overall site to the abutting public streets.
6. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits or submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.
7. Site development to comply with the recommendations of the approved Traffic Impact Analysis and all applicable conditions of approval for Zoning Reclassification Z-0071-99, for Site Development Plan Review [Z-0071-99(1)], the Craig and Tenaya (Commercial Subdivision) and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0154-01 - LONE MOUNTAIN CENTER, LIMITED LIABILITY COMPANY ON BEHALF OF GREEN LIPS CAFE, LIMITED LIABILITY COMPANY - Request for a Special Use Permit TO ALLOW A RESTAURANT SERVICE BAR IN CONJUNCTION WITH A RESTAURANT (CAFE MAMA'S) located at 4864 West Lone Mountain Road (APN: 125-36-818-003), C-1 (Limited Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

GABRIEL GREGORIS, represented the applicant.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:25 – 2:26)

3-2469

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 144 – U-0154-01

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within one year of this approval, this Special Use Permit shall be void unless an Extension of Time is granted.
2. Approval of this Special Use Permit does not constitute approval of a liquor license.
3. This business shall operate in conformance to Chapter 6.50 (Liquor Control) of the City of Las Vegas Municipal Code which states that a restaurant service bar license authorizes alcoholic beverages to be sold for consumption only in connection with meals served at tables on the premises of the restaurant where the same are sold.
4. Sales of alcoholic beverages shall be limited to beer, wine, and coolers only.
5. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0155-01 - RICHARD JACOBS -
Request for a Special Use Permit TO ALLOW AN AUTO RENTAL BUSINESS located at 1590 East Sahara Avenue (APN: 162-02-411-026), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

GREG BORGEL, 300 South 4th Street, represented the applicant RICHARD JACOBS, who was also present to answer any questions. He stated that the applicant accepts all of the conditions as listed.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:26 – 2:27)

3-2524

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 145 – U-0155-01

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. The applicant shall provide a signage plan for the site for staff review. The signage plan shall include an accurate site plan of the parcel, drawn to scale, indicating the location of buildings, parking lots, driveways and landscaped areas on the parcel; an accurate indication of the location of each present and proposed sign of any type, whether or not the sign requires a sign certificate; and design drawings which allow the computation of the sign area and the height of any existing or proposed signs and which indicate any sign characteristics such as illumination or moving parts. The signage plan must be approved by staff prior to the issuance of a business license for the proposed use.
3. All City Code requirements and design standards of all City departments must be satisfied.
4. The use is limited to passenger vehicles only
5. No more than five rental vehicles shall be stored on the site at any one time
6. No rental vehicles shall be offered for sale on the premises.
7. The installation and use of an outside public address or bell system is prohibited.
8. No used or discarded automotive part or equipment shall be located in any open area outside of an enclosed building.
9. No temporary special events signs such as banners, pennants, inflatable objects (other than small balloons), streamers, flags, strobe lights or other similar attention gaining item or devices shall be displayed upon the subject property or a vehicle displayed for rental in the parking lot of the subject property.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 145 – U-0155-01

CONDITIONS:

Public Works

10. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards prior to occupancy of this site.
11. Landscape and maintain all unimproved right-of-way on Sahara Avenue adjacent to this site.
12. Submit an application for an Occupancy Permit for all landscaping and private improvements in the Sahara Avenue public right-of-way adjacent to this site prior to the issuance of any permits.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0156-01 - ALLEN AND FLORENCE SHARPE TRUST ON BEHALF OF RSC CYCLE, INC. - Request for a Special Use Permit TO ALLOW A PROPOSED USED MOTOR VEHICLE SALES BUSINESS (RSC CYCLE) located at 2605 Highland Drive (APN: 162-09-110-016), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ROBERT CARL, 2605 Highland Drive, appeared on behalf of the applicant and concurred with staff conditions.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:27 – 2:28)

3-2566

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 146 – U-0156-01

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19A.04.050 for a used vehicles sales use.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

4. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with any proposed on-site development activities.
5. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. The gated drive accessing the public alley at the rear portion of this site shall remain fully opened during normal hours of operation to provide sufficient parking for this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0157-01 - SOLI AND ALEXANDRA MUNAKASH ON BEHALF OF NEXTEL COMMUNICATIONS - Appeal filed by Jones Vargas from the Denial by the Planning Commission of a request by Soli and Alexandra Munakash on behalf of Nextel Communications for a Special Use Permit TO ALLOW A PROPOSED COLOCATION AT A HEIGHT OF 60 FEET ONTO AN EXISTING 100-FOOT TALL WIRELESS COMMUNICATIONS MONOPOLE TOWER located at 4371 Stewart Avenue (APN: 140-31-602-011), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-1-1 vote) recommends DENIAL. Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****1****City Council Meeting****1****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-1-1 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter from Jones Vargas

MOTION:**REESE – APPROVED subject to conditions – UNANIMOUS****MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY ED GARCIA, 3773 Howard Hughes Parkway and NEFI GARCIA of Nextel Communications were present to answer questions. ATTORNEY GARCIA explained that this request is for the co-location on an existing tower. MR. GARCIA commented that there is an existing 110-foot monopole and the co-location will be at the 60-foot level.

No one appeared in opposition.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 147 – U-0157-01

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:28 – 2:31)

3-2607

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19A.04.050 for a Wireless Communications facility use.
2. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied
4. The communications monopole and its associated equipment and facility shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the communications monopole and its associated equipment and facility.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0158-01 - GEMINI, INC. ET AL ON BEHALF OF LADY LUCK LAS VEGAS - Request for a Special Use Permit TO ALLOW THE CONVERSION OF A RESORT HOTEL (LADY LUCK) INTO A TIMESHARE DEVELOPMENT located at 206 North Third Street (APN's: 139-34-510-017 & 018), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****City Council Meeting****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****City Council Meeting****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

GREG BORGEL, 300 South 4th Street, represented the Lady Luck and agreed to all of staff conditions. He introduced HAPH MAY of the Lady Luck and RICHARD MEISTER from the Island of Capri Master Corporation, who were present to answer any questions. He stated for the record that the Lady Luck will be utilizing their west tower and converting this into a time share program.

TOM MCGOWAN, Las Vegas resident, commended the Lady Luck establishment for its fine management and operations expertise within all of Southern Nevada. He related that the former owner was an avid supporter of the downtown Cultural Arts and Entertainment Performance Center and the procurement of the highest quality of live entertainment at affordable prices for the local residents, tourists and visitors. He supported the timeshare concept.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 148 – U-0158-01

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.
(2:31 – 2:34)
3-2741

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19A.04.050 for a timeshare development use.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

4. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards prior to occupancy of the first phase of development of this site.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 148 – U-0158-01

CONDITIONS – Continued:

5. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0161-01 - CRAIG MARKET PLACE, INCORPORATED ON BEHALF OF ALBERTSON'S - Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A GROCERY STORE (ALBERTSON'S) on 12.2 acres generally located adjacent to the south side of Craig Road approximately 220 feet east of Tenaya Way (APN: 138-03-701-018), C-1 (Limited Commercial) Zone, Ward 6 (Mack). **(NOTE: Item to be heard in conjunction with Morning Session Items #76 and #77)** The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that although his brother-in-law owns Timbers Bar and Grill in the same shopping center, he could remain impartial.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JENNIFER LAZOVICH, 3773 Howard Hughes Parkway, appeared on behalf of the applicant and asked for approval.

DARRAH BOLTSMAN represented Item 77 and JUDY DANIEL represented Item 76.

TODD FARLOW, 240 North 19th Street, commented that Albertson's is one of those businesses that deserves a special use permit. He complimented Albertson's for their community involvement.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 149 – U-0161-01

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All related discussion pertaining to Item 149 [U-0161-01], Item 76 [Temporary Approval of a new Slot Operator Space Lease Location Restricted Gaming License, Cardivan Company doing business at Albertson's #6018], and Item 77 [Temporary Approval of a new Package Liquor License, Albertson's Inc., dba Albertson's #6018] was held under Item 149 [U-0161-01].

(2:34 – 2:38)

3-2919

CONDITIONS:

Planning and Development

1. Approval of this Special Use Permit does not constitute approval of a liquor license.
2. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
3. If this Special Use Permit is not exercised within two years of the approval, this Special Use Permit shall be void unless an Extension of Time is granted.
4. All city Code requirements and all City departments' design standards shall be met.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - Z-0089-01 - SCHNIPPEL FAMILY LIMITED PARTNERSHIP ET AL, ON BEHALF OF NEVADA H.A.N.D. - Request for a Rezoning FROM: R-E (Residence Estates) Zone Under Resolution of Intent to R-PD20 (Residential Planned Development - 20 Units per Acre) TO: R-PD25 (Residential Planned Development - 25 Units per Acre) on 3.78 Acres located adjacent to the north side of Bonanza Road, approximately 1,000 feet east of Sandhill Road (APN's: 140-30-802-001 and 002), PROPOSED USE: SENIOR APARTMENTS, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.** **City Council Meeting** **APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.** **City Council Meeting** **RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RICHARD TURNER, 3035 East Patrick, on behalf of the applicant agreed with all conditions. BOB FIVALMAN, 295 East Warm Springs, was also present to answer any questions. In response to MAYOR GOODMAN'S query, MR. FIVALMAN replied that H.A.N.D. stands for Housing and Neighborhood Development.

TODD FARLOW, 240 North 19th Street, complimented Nevada H.A.N.D. on the beautiful workmanship of their projects.

COUNCILMAN REESE asked for an explanation of the denial recommendation. ROBERT GENZER, Director of Planning and Development, explained that the denial recommendation was only on the variance because it was self-imposed by the design of their property.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 150 – Z-0089-01

MINUTES – Continued:

COUNCILMAN REESE asked the representatives to meet with him to discuss the project further. He stated that he was concerned about the rear setback variance especially since this project is three-stories high and could possibly look down onto an adjacent property. Despite the setback issue, COUNCILMAN REESE stated that it looks to be a very good project and a much needed one to provide additional housing for our seniors.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 150 [Z-0089-01], Item 151 [V-0089-01], Item 152 [V-0090-01] and Item 153 [Z-0089-01(1)] for related discussion.

(2:38 – 2:48)
3-3115

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application shall be approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Dedicate 30 feet of right-of-way adjacent to this site for Tully Avenue, 30 feet for Lincoln Avenue including appropriate additional right-of-way for the west half of a cul-de-sac bulb at the south terminus of Lincoln Avenue, and a 15 foot radius on the southwest corner of Tully Avenue and Lincoln Avenue prior to the issuance of any permits for this site.
4. Grant a 10 foot wide public sewer easement over the existing public sewer line in the Lincoln Road alignment at the southeast corner of this site prior to the issuance of any building or grading permits.
5. Construct half-street improvements on Tully Avenue and Lincoln Avenue adjacent to this site concurrent with development of this site. Also, construct all incomplete half-street improvements (sidewalk) on Bonanza Road adjacent to this site concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 150 – Z-0089-01

CONDITIONS:

6. Remove all substandard public improvements and unused driveway cuts, if any, adjacent to this site and replace with new improvements meeting current City standards concurrent with development of this site.
7. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
8. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the submittal of any construction drawings or the issuance of any building or grading permits, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 150 – Z-0089-01

CONDITIONS:

9. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the submittal of any construction drawings or the issuance of any building or grading permits, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to contribute monies for the construction of neighborhood or local drainage improvements. The amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, whichever may occur first. In lieu of monetary contributions, in whole or in part, the developer may agree to construct such drainage facility improvements as are recommended by the approved Drainage Plan/Study prior to the issuance of any building or grading permits, if allowed by the Planning Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

VARIANCE RELATED TO Z-0089-01 - PUBLIC HEARING - V-0089-01 - SCHNIPPEL FAMILY LIMITED PARTNERSHIP, ET AL, ON BEHALF OF NEVADA H.A.N.D. - Request for a Variance TO ALLOW A PROPOSED SENIOR APARTMENT COMPLEX 76 FEET FROM A SINGLE FAMILY RESIDENTIAL PROPERTY LINE WHERE THE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A MINIMUM SETBACK OF 129 FEET on property located adjacent to the north side of Bonanza Road, approximately 1,000 feet east of Sandhill Road, (APN's: 140-30-802-001 and 002), R-E (Residence Estates) Zone Under Resolution of Intent to R-PD20 (Residential Planned Development - 20 Units per Acre) [PROPOSED: R-PD25 (Residential Planned Development 25 Units per Acre)], Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

COUNCILMAN REESE for the record acknowledged staff's recommendation for denial; however, he felt that this application would not be detrimental to the neighbors or jeopardize the Residential Adjacency Standards.

No one appeared in opposition.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 151 – V-0089-01

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 150 [Z-0089-01], Item 151 [V-0089-01], Item 152 [V-0090-01] and Item 153 [Z-0089-01(1)] for related discussion.

(2:38 – 2:48)

3-3115

CONDITIONS:-

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0089-01) and Site Development Plan Review [Z-0089-01(1)].
2. If this Variance is not exercised within two (2) years from date of approval by the City Council it will become void unless an Extension of Time is granted by the City Council.
3. City Code requirements and design standards of all City Departments which are not affected by approval of this Variance must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

VARIANCE RELATED TO Z-0089-01 AND V-0089-01 - PUBLIC HEARING - **V-0090-01 - SCHNIPPEL FAMILY LIMITED PARTNERSHIP, ET AL, ON BEHALF OF NEVADA H.A.N.D.** - Request for a Variance TO ALLOW 101 SPACES WHERE THE PROPOSED USE (A SENIOR APARTMENT COMPLEX) REQUIRES A MINIMUM OF 116 SPACES on 3.78 Acres adjacent to the north side of Bonanza Road, approximately 1,000 feet east of Sandhill Road, (APN:140-30-802-001 and 002), R-E (Residence Estates) Zone Under Resolution of Intent to R-PD20 (Residential Planned Development - 20 Units per Acre) [PROPOSED: R-PD25 (Residential Planned Development 25 Units per Acre)], Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

COUNCILMAN REESE commented that the parking space variance may not likely affect parking availability since it is a seniors complex.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 152 – V-0090-01

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 150 [Z-0089-01], Item 151 [V-0089-01], Item 152 [V-0090-01] and Item 153 [Z-0089-01(1)] for related discussion.

(2:38 – 2:48)

3-3115

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0089-01) and Site Development Plan Review [Z-0089-01(1)].
2. If this Variance is not exercised within two (2) years from date of approval by the City Council it will become void unless an Extension of Time is granted by the City Council.
3. City Code requirements and design standards of all City Departments which are not affected by approval of this Variance must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0089-01, V-0089-01 AND V-0090-01 - PUBLIC HEARING - **Z-0089-01(1) - SCHNIPPEL FAMILY LIVING PARTNERSHIP, ET AL, ON BEHALF OF NEVADA H.A.N.D.** - Request for a Site Development Plan Review and a Reduction in the amount of Required Parking Lot Landscaping FOR A PROPOSED 96 UNIT SENIOR APARTMENT COMPLEX on 3.78 Acres located adjacent to the north side of Bonanza Road, approximately 1,000 feet east of Sandhill Road, (APN's: 140-30-802-001 and 002), R-E (Residence Estates) Zone Under Resolution of Intent to R-PD20 (Residential Planned Development - 20 Units per Acre), PROPOSED: R-PD25 (Residential Planned Development - 25 Units per Acre), Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MAYOR GOODMAN asked when the opening might occur. MR. TURNER replied that groundbreaking would commence in March and the project would probably be completed seven to eight months from then.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 153 – Z-0089-01(1)

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 150 [Z-0089-01], Item 151 [V-0089-01], Item 152 [V-0090-01] and Item 153 [Z-0089-01(1)] for related discussion.

(2:38 – 2:48)

3-3115

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. If either of the companion variance applications (V-0089-01 and V-0090-01) is denied, this submittal shall be void.
3. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to depict one van accessible handicap parking space and four standard handicap parking spaces that conform to the requirements of Section 19A.10.010(G) of the Las Vegas Zoning Code.
4. The applicant shall submit for staff review, prior to the issuance of building permits, elevations for the covered parking structures on the periphery of the site.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
6. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
7. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
8. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.

CITY COUNCIL MEETING OF FEBRUARY 20, 2002
Planning and Development Department
Item 153 – Z-0089-01(1)

CONDITIONS:

9. The applicant shall have constructed a six-foot high decorative block wall, with at least 20 percent contrasting materials, along the south and east property lines adjacent to the commercial portion of the property. Fence heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
10. All City Code requirements and design standards of all City departments must be satisfied.
11. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.

Public Works

12. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated access driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION AND HEARINGS OFFICER MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

DB 4308 VEGAS DRIVE, SNC-0004-01, U-0160-01, U-0162-01, U-0163-01, U-0164-01, U-0166-01, U-0237-94(2), V-0076-01, V-0091-01, V-0093-01, V-0096-01, V-0097-01, V-0098-01, V-0100-01, V-0101-01, VAC-0047-01 – 3/6/2002 AGENDA

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

ADDENDUM:

None.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 20, 2002

CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

MINUTES:

TODD FARLOW, 240 North 19th Street, expressed his concern regarding a news article he had read and submitted that spoke of the City of Las Vegas Housing Authority's plans to convert present offices into an expansive modernized facility with such amenities as a high-priced audio system for the commission meeting room, a full-sized commercial kitchen, and a spacious director's office. MR. FARLOW asked if someone from the City could look into this matter and determine whether a number of these changes are a necessity.

MR. FARLOW also commented on how very comfortable COUNCILMAN REESE looks. MAYOR GOODMAN acknowledged how he too has noticed the revered appearance very much likened to a successful attorney. AL GALLEGGO added that behind every successful man, there is a woman.

(2:45 – 2:48)

3-3564

AL GALLEGGO, Las Vegas citizen, voiced his concern regarding the day laborers that frequent the areas along Bonanza Boulevard. He attributes the closure of several businesses to the presence of so many day laborers lingering about. He suggested having the City Marshals patrol and disperse these individuals from the areas they frequent.

(2:48 – 2:50)

3-3726

CHRIS CHRISTOFF, Meadows Village, submitted an article relating to taxicab diversion. He attested to several areas in the northeast and northwest having to cope with the non-availability of taxicab service. He stated that the Taxi Cab Authority has been negligent in working with the City and the County regarding several issues. MR. CHRISTOFF commented that it is now the appropriate time for the City and the County to take control of the Taxi Cab Authority and ensure that enforcement of taxicab regulations is carried out. MR. CHRISTOFF stated that the City should step forward and do something to control taxicab dispatch to ensure that residents who live on the outskirts of the City receive service within a reasonable time rather than waiting

City of Las Vegas

CITY COUNCIL MEETING OF JANUARY 2, 2002 Citizen Participation

MINUTES – Continued:

anywhere from two to three hours for a taxicab. He advised that many taxi drivers are paid commissions to divert customers to select clubs or businesses, which in itself is against the State law as well as the City and the County. He suggested the City and the County take full control to serve the interest of the community and ensure that not only the tourists are provided taxi service.

COUNCILMAN REESE shared an experience that involved a customer who had asked if he would call him a taxi. He called five cab companies, three of which hung up upon being told the location and the other two dispatchers conveying that they did not service that area because it was too dangerous. MR. CHRISTOFF interjected that the purpose of the Taxi Cab Authority is to enforce and regulate by preventing selective preferences by taxicab drivers. In an air of concern, MAYOR GOODMAN asked DEPUTY CITY MANAGER STEVE HOUCHENS to include this item in their next briefing.

MAYOR GOODMAN offered condolences to MR. CHRISTOFF on the passing of his mother.

(2:50 – 2:57)

4-70

TRUDI PLATZER, representing the Las Vegas Railroad Society located at 4795 Wynn Road, explained that her society is a non-profit organization with no affiliation with the Boulder City Railroad Museum. She detailed her organization's plans to erect a year-round railroad park for the children of Las Vegas including those groups that care for handicapped children or orphans. MS. PLATZER, on behalf of the Railroad Society thanked MAYOR GOODMAN, COUNCILMAN BROWN, COUNCILMAN MACK and DARCY HAYES for their continued help and support. She opined that it would be a wonderful goal to complete the railroad park in time for the 2005 Centennial Celebration. She mentioned that the Society is looking for a written commitment in order to proceed with this project. MAYOR GOODMAN stated that the Railroad Society will require 40 acres for the park project and he felt it would be a good idea to help. He also recommended the Society check out Bureau of Land Management land.

(2:57 – 3:00)

4-277

City of Las Vegas

CITY COUNCIL MEETING OF JANUARY 2, 2002
Citizen Participation

MINUTES – Continued:

TOM McGOWAN, citizen of Las Vegas, briefly commented on the recent closing of a seven-year stint of “Jazz on the Strip” when the Riviera Hotel leased the lounge to a private commercial entrepreneur who will transform the famous venue into a semi-exclusive private club that will introduce a cover charge, high-priced minimums and initiate a nightly closing of 10:00 p.m. MR. McGOWAN suggested opportunities for the City of Las Vegas to become involved. He submitted a written document for the record. MAYOR GOODMAN asked MR. McGOWAN if he would relay to the gentleman who was laid off from the Riviera to give him a call.

(3:00 – 3:05)

4-383

THE MEETING ADJOURNED AT 3:05 P.M.